



AGENDA

January 7, 2026

1. Call to Order.

2. Roll Call

3. Pledge of Allegiance

4. **Resolution # 1**

Resolution to appoint a Secretary, Audit, Finance, and Governance Committees.

5. **Resolution # 2**

Resolution to appoint the Chief Executive Officer.

6. **Resolution # 3**

Resolution approving an omnibus budget amendment.

7. **Resolution # 4**

Resolution adopting the By Laws.

8. **Resolution # 5**

Resolution adopting the Investment Policy.

9. **Resolution # 6**

Resolution adopting the Property Disposition Policy.

10. **Resolution # 7**

Resolution adopting the Procurement Policy and Procedures.

11. **Resolution # 8**

Resolution adopting the Personnel Policy.

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12. Resolution # 9

Resolution adopting Schedule A of the Personnel Policy.

13. Resolution # 10

Resolution adopting Schedule B of the Personnel Policy.

14. Resolution # 11

Resolution adopting the Policy regarding Public Comments at the Agency Board meetings.

15. Resolution # 12

Resolution adopting the Real Property Acquisition Policy.

16. Resolution # 13

Resolution adopting the Code of Ethics.

17. Resolution # 14

Resolution adopting the Whistleblower Protection Policy.

18. Resolution # 15

Resolution adopting the Disaster Recovery Plan.

19. Resolution # 16

Resolution adopting the Fee Policy.

20. Resolution # 17

Resolution adopting the Mission Statement.

21. Resolution # 18

Resolution adopting Recapture of Financial Assistance.

22. Resolution # 19

Resolution adopting Uniform Tax Exemption Policy & Guidelines.

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23. Resolution # 20

Accept the minutes from the IDA/IDC Board Meeting of December 17, 2025.

24. Resolution # 21

Resolution authorizing the Chief Executive Officer to acknowledge and consent to the execution of an Assignment of Claim and Release by and between the New York State Department of Transportation and Avalon Amityville, LLC pertaining to the premises located at 366 Broadway, Amityville, NY 11701, whereby the aforementioned parcels are subject of a land donation from Avalon Amityville, LLC to the State of New York

25. Resolution # 22

Resolution permitting the Termination of Lease and Project Agreement, First Amendments to Lease Agreements and Second Amendments to Lease Agreements and Company Lease Agreements and authorizing the Chief Executive Officer to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located 10, 21, & 60 Executive Boulevard, Farmingdale, NY 11735 to Enzo Realty, LLC, Enzo Realty II, LLC and Enzo Clinical Labs, Inc.

26. Resolution # 23

Resolution to authorize the Agency, through its Chief Executive Officer, to accept a settlement of the Judgment in an amount no less that \$40,000 for recapture of PILOTS. The Chief Executive Officer is authorized to execute any and all documents to effectuate the settlement, including the filing of any satisfaction of judgment or discontinuance documents.

27. Chief Executive Officer's report

28. Old Business

29. New Business

30. Adjournment