



AGENDA

March 18, 2026

1. Call to Order.

2. Roll Call

3. Pledge of Allegiance

4. **Resolution # 1**

Accept the minutes from the IDA/IDC Board Meeting of January 28, 2026.

5. **Resolution # 2**

Accept the minutes from SM NY QRS 14-93 Inc., public hearing on February 24, 2026.

6. **Resolution # 3**

Resolution permitting the termination of Lease and authorizing the Chief Executive Officer to deliver a bargain and sale deed regarding the premises located at 777 Mount Avenue, Wyandanch to JOEE Holding Corp.

7. **Resolution # 4**

Resolution permitting the termination of Lease and authorizing the Chief Executive Officer to deliver a bargain and sale deed regarding the premises located at 58-60 Engineers Lane, East Farmingdale to 60 Engineers Lane LLC.

8. **Resolution # 5**

Resolution permitting the termination of Lease and authorizing the Chief Executive Officer to deliver a bargain and sale deed regarding the premises located at 180-200 Marine Street, Farmingdale to JKJ Marine LLC.

9. **Resolution # 6**

Resolution permitting the termination of Lease and authorizing the Chief Executive Officer to deliver a bargain and sale deed regarding the premises located at 101 E. Hoffman Avenue, Lindenhurst, 715 Grand Boulevard, Deer Park, and 24 Sterling Place, Amityville to Extra Space Storage, Inc. or its affiliates.

Agenda
March 18, 2026

10. Resolution # 7

Resolution permitting the transfer of Mortgage between Eastern Empire Holding LLC and the Agency from CTBC Bank Corp. to Cathay Bank by Assignment of Mortgage and authorizing the additional loan amount not to exceed \$26,000.00 and further authorizing the Agency's Chief Executive Officer to execute any and all necessary documents related to the Mortgage and Assignment.

11. Resolution # 8

Resolution authorizing an amendment to project documents relating to the 145 Dixon Associates LLC / Always Affiliation Inc. project to extend the New York State and local sales tax exemption for the project.

12. Chief Executive Officer's report

13. Old Business

14. New Business

15. Adjournment