

AGENDA

April 15, 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 March 18, 2026.

5. **Resolution # 2**

Resolution authorizing the Agency to execute mortgage documents between the Agency, 820 Port Washington Associates LLC and Bank of America, N.A. in an amount not to exceed \$8,500,000.00.

6. **Resolution # 3**

Inducement Resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Schuss Realty Associates, LLC and AmerisourceBergen Drug Corporation in connection with the potential grant of certain financial assistance.

7. **Resolution # 4**

Resolution authorizing the Agency to execute mortgage documents between the Agency, Eastern Empire Holding LLC and Cathay Bank in an amount not to exceed \$4,200,000.00.

8. **Resolution # 5**

Resolution consenting to sublease of a portion of facility by P & L Development, LLC.

9. **Resolution # 6**

Resolution waiving the recapture fees regarding the premises located at 50 Ranick Drive East, Amityville, New York.

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10. Chief Executive Officer's report

11. Old Business

12. New Business

13. Adjournment