

AGENDA

August 19, 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 July 22, 2026.

5. **Resolution # 2**

Accept the minutes from Winters Bros. Waste Systems of Long Island, LLC public hearing on August 18, 2026.

6. **Resolution # 3**

Resolution authorizing the agency to execute mortgage documents between the agency, 10 GBL LLC, 20-30 GBL LLC and 60-70 GBL LLC and PCCP, LLC in an amount not to exceed \$1,555,000.00.

7. **Resolution # 4**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Winters Bros. Waste Systems of Long Island, LLC, Winters 19 Nancy, LLC, Winters 87 Mahan, LLC, Winters 99 Nancy, LLC, Winters 120 Nancy, LLC and Winters 180 Patton, LLC in connection with the demolition, reconstruction, renovation, equipping and improvement of certain solid waste disposal and recycling facilities in the Town of Babylon.

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 201, 211, 215, 301 Henry Street and 0 Forman Street, Lindenhurst, to Kiyan Hasan LLC.

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9. Resolution # 6

Preliminary Inducement Resolution of the Town of Babylon Industrial Development Agency relating to granting of preliminary approval Rigging Consultants Inc. in connection with the potential grant of certain financial assistance.

10. Chief Executive Officer's report

11. Old Business

12. New Business

13. Adjournment