

AGENDA

October 21, 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 September 23, 2026.

5. **Resolution # 2**

Approval of the 2027 Budget.

6. **Resolution # 3**

Accept the minutes from D'Addario & Company, Inc., public hearing on October 20, 2026.

7. **Resolution # 4**

Accept the minutes from Next Generation Sports Complex LLC and 388 Broad Hollow LLC, public hearing on October 20, 2026.

8. **Resolution # 5**

Resolution permitting the Termination of Lease Agreement and Company Lease and authorizing the Chief Executive Officer to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located at 110 Bi-County Boulevard, Farmingdale, New York 11735, to National Computer Liquidators Inc. d/b/a The IT Asset Management Group.

9. **Resolution # 6**

Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Next Generation Sports Complex LLC and 388 Broad Hollow LLC in connection with the demolition, acquisition, construction, and equipping of a sports complex and recreation center.

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10. Resolution # 7

Resolution authoring an amendment to project documents relating to the D'Addario & Company, Inc. project to grant additional financial assistance in the form of New York State and Local Sales Tax Exemption for the project.

11. Resolution # 8

Resolution authorizing the termination of sublease agreements and the entering into of new project documents relating to the B&F Electric Motors Inc. Project.

12. Resolution # 9

Resolution amending an existing resolution dated September 23, 2026 to modify the project and facility description related to the approval granted by the Town of Babylon Industrial Development Agency to Eight Patton Dev LLC.

13. Chief Executive Officer's report

14. Old Business

15. New Business

16. Adjournment