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NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

Wednesday, March 12, 2014 at 6:00 p.m.

- I. Roll Call
- II. Approval of January 30, 2014 Board Meeting Minutes
- III. Treasurer's Report
- IV. Business and Discussion
 - A. Transactions
 - Lumber Earth Tax Deviation Resolution, SEQRA, Final Approving Resolution*
 - Supreme Screw Amended PILOT Deviation Resolution & Amended Approving Resolution*
 - The Loft at 285 Eastern Parkway Tax Deviation Resolution, SEQRA, Final Approving Resolution*
 - The Loft at 231 Main Street Tax Deviation Resolution, SEQRA, Final Approving Resolution*
 - 2014 Policies and Procedures Approval Resolution*
 - Bethpage Event Sponsorship*
- V. Adjournment

*Resolution required