



AGENDA
IDA REGULAR MEETING
FEBRUARY 28, 2019

- I. PUBLIC COMMENT
- II. NEW BUSINESS
 - A. Hartz Mountain Industries, Inc.: Request for a preliminary inducement resolution for a lease transaction.
 - B. Other
- III. OLD BUSINESS:
 - A. Document Processing:
 - 1. Grace Industries: Request to increase project amount.
 - 2. 225 Northport LLC/The Northport Hotel: Request for a final resolution for a lease transaction.
 - 3. Cove Long Island Inc./165 Oval Drive Corp.: Request for a final resolution for a lease transaction.
 - B. Other
- IV. OTHER BUSINESS
 - A. Minutes
 - B. Agency Accounting Auditors: Request to retain the accounting firm of Sheehan & Company as the Agency Auditors for fiscal year 2018.
 - C. Other