



AGENDA
IDA REGULAR MEETING
SEPTEMBER 14, 2021

The documents for the meeting can be accessed and are posted to the IDA's website at <https://www.suffolkida.org/resources/> under the Board Meetings tab.

I. PUBLIC COMMENT

II. NEW BUSINESS

III. OLD BUSINESS:

A. Document Processing:

1. 104 Lake Avenue South LLC: Request for a final resolution for a lease transaction.
2. Trophy Depot, Inc./JIMAR Realty, LLC: Request to waive recapture of benefits.
3. Hartz Mountain Industries, Inc.: Request to amend the closing documents (Lease and Project Agreements).

B. Other

IV. OTHER BUSINESS

A. Minutes

B. Accounting Services & Audit Services: to appoint the firms for the accounting and audit services which was undertaken through a Request for Qualifications (RFQ) process jointly by the IDA and EDC for the two RFQ services.

C. Administrative: to approve Lori J. LaPonte, CPA, PC to assist with the administrative operations as needed.

D. LaunchPad Huntington: to approve a sponsorship.

E. Other

*IN ACCORDANCE WITH COUNTY AND STATE COVID-19 SAFETY PROTOCOLS, MEMBERS OF THE PUBLIC WHO WISH TO PROVIDE IN-PERSON PUBLIC COMMENTS AT THE PUBLIC PORTION SCHEDULED FOR THIS MEETING MAY DO SO. VISITORS WILL BE REQUIRED TO SIGN IN. VISITORS WHO ARE VACCINATED AGAINST COVID-19 AND WHO ARE WILLING TO PROVIDE PROOF OF VACCINATION, IF REQUESTED, WILL NOT BE REQUIRED TO WEAR A MASK WHILE INSIDE OUR BUILDING. THOSE WHO ARE NOT VACCINATED OR WHO DO NOT WISH TO DISCLOSE THEIR VACCINATION STATUS WILL BE REQUIRED TO WEAR A MASK AT ALL TIMES WHILE INSIDE THE BUILDING.