Ms. Sarah Lansdale, Chair who is presiding over the Meeting today indicated that the documents for this meeting can be accessed and are posted to the IDA’s website at https://www.suffolkida.org/resources/ under the Board Meetings tab.

The Regular Meeting of the Suffolk County Industrial Development Agency held in Media Room 182 in the lower level of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY was called to order at 10:45 a.m. by Ms. Lansdale, Chair of the IDA.
This is the December 15, 2022 Regular Board Meeting of the Suffolk County Industrial Development Agency and for the record, we do have a quorum present. The Meeting is being held as an in-person Meeting. Members of the public may listen and view the Meeting via the Agency’s website www.suffolkida.org. Watch Meeting menu option, and will be linked to the Agency’s YouTube Channel.

**PUBLIC COMMENT**

Ms. Lansdale asked if there are any public comments and there were none and therefore, Ms. Lansdale closed the public comment portion of the meeting.

**OLD BUSINESS**

**Broadway National Group LLC:** Request for a final resolution for a lease transaction.

Mr. Catapano presented Exhibit A. Broadway National Group LLC involves the renovation of the first floor of an existing 65,500 square foot building to include: training area, shared spaces, modern furniture and equipment and a kitchen and lunch area for continued use as Broadway National Group LLC's headquarters. Additionally, new surface parking of 75,550 square feet to provide ample parking to accommodate expansion is included. The 2017 project proposed purchase and renovation of the entire building however, due to COVID-19 only the second floor was completed at that time.

Mr. Catapano stated Broadway National Group LLC is a project from 2017. The current application is for a renovation build out of the first floor of their building and is $6,000,000 more in additional costs of the original 2017 project. The project was initially approved at the November 17, 2022 IDA Meeting. The public hearing was held Monday, December 12, 2022 and no comments were received.

After further discussion and;

Upon a motion by Mr. Damianos, seconded by Mr. Slaughter, it was:

RESOLVED, to approve a final resolution for a lease transaction in the approximate amount of $6,000,000 for Broadway National Group LLC facility.

Unanimously carried 5/0.

**Canon U.S.A., Inc.:** Request to amend documents to pay actual tax amount.

Mr. Catapano presented Exhibit B. Mr. Catapano stated Canon U.S.A., Inc. was initially approved at the November 17, 2022 IDA Meeting to amend the documents so that they can pay the actual tax amount for the upcoming tax year. A public hearing was held on Monday, December 12, 2022 and no comments were received. Mr. Catapano stated at the last Board Meeting the Assessor was still reviewing the assessment number the property tax amount is approximately $2 million dollars.
After further discussion and;
Upon a motion by Mr. Harvey, seconded by Mr. Damianos, it was:

RESOLVED, to approve the request to amend documents to pay the actual tax amount.

Unanimously carried 5/0.

**MINUTES**

The Minutes of the November 17, 2022 meeting were accepted by Board Members.

After further discussion and;
Upon a motion by Mr. Damianos, seconded by Mr. Harvey, it was:

RESOLVED, to adjourn the Regular Meeting of the Suffolk County Industrial Development Agency.

Unanimously carried 5/0.

The Meeting adjourned at 10:50 a.m.

The next Regular Meeting of the Suffolk County Industrial Development Agency is tentatively scheduled for January 26, 2022.