

INDUSTRIAL DEVELOPMENT AGENCY REGULAR MEETING THURSDAY, MARCH 28, 2024, 11 A.M. 254 SOUTH MAIN STREET, SUITE 410, NEW CITY, NY 10956 LIVE STREAM: https://www.youtube.com/channel/UCxB9rFToOYHVNts_Rb61uzw

<u>AGENDA</u>

- Call to Order
- <u>Action Items</u>
 - Authorizing Resolution Schreiner Group
 - Inducement Resolution Hotel Nyack
 - Inducement Resolution 1547 Realty
 - Resolution Pearl River Campus Sales Tax Extension
 - Resolution 26 N. Myrtle LLC Sales Tax Extension
 - Resolution Myrtle Corner LLC Sales Tax Extension
 - Resolution RCC Stipend
 - Resolution Labor Policy Compliance

• Audit & Finance Committee

- Review Independent Audit Draft Report
- Resolution: Recommendation to Adopt 2023 Audit Report

<u>Action Items</u>

- Resolution to Adopt 2023 Audit Report
- Resolution PARIS Submission Authorization
- <u>New Business</u>
 - Loewke Brill Labor Reports
- Small Business Program(s) Update
- Executive Session
- Old Business

• Treasurer's Report

- January/February Financials
- Reading and Approval of the Minutes
- Adjournment