NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting

Tuesday, June 18, 2024 – 4:00 P.M. Nassau County Parks Administration Building Conference Room, Eisenhower Park, East Meadow



- 1. Call to Order
- 2. Approval of Previous Meeting Minutes from *May 8, 2024* Meeting
- 3. Introduction of New Properties
 - a. NCPC OSPAC File # 2-2024

Section: 44, Block: F, Lot(s): 351, 411, 412 & 415
Nassau Veterans Memorial Coliseum
1255 Hempstead Tpke., Uniondale, NY 11553
Uniondale, Town of Hempstead
***Coliseum Lease for a Portion of the Nassau
County Veterans Memorial Coliseum Site
between the County of Nassau and LVS
HOLDCO 2, LLC***

- 4. Old Business
- 5. New Business
- 6. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of June 7, 2024 \$2,016,114
- 7. Confirm Next Meeting Date of *Wednesday*, *July 10*, 2024, at 4:00 P.M.
- 8. Adjournment

The Nassau County Open Space and Parks Advisory Committee (the "Committee") will hold a public meeting on Tuesday, June 18, 2024 at 4:00pm in the Parks Department Conference Room located in the Parks Administration Building in Eisenhower Park in East Meadow. The meeting will be streamed live on https://www.nassaucountyny.gov/5694/OSPAC. The Committee notifies the public that the meeting concerns the Nassau Veterans Memorial Coliseum ("Coliseum"), which is located at 1255 Hempstead Turnpike, Uniondale, NY 11553. Specifically, the meeting will introduce and discuss a proposed lease between the County and LVS NY HOLDCO 2, LLC ("Sands") (a subsidiary of Las Vegas Sands Corp.) for Section: 44 Block: F, Lot(s): 351, 411, 412 and 415. That lease will provide Sands site control over the Coliseum site and provide for Sands to operate the Coliseum. A copy of the lease will be made available to the public at least twenty-four (24) hours prior to the meeting on the OSPAC website at the following link: https://www.nassaucountyny.gov/5694/OSPAC. While Sands intends to seek to develop a casino at the Coliseum site, the proposed lease does not authorize the Coliseum site to be developed or used for a casino, and any such authorization will occur, if at all, through a separate lease in the future that will be subject to public comment. This notice is being provided in accordance with an order of the New York Supreme Court, Nassau County.