

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, July 10, 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 **June 18, 2024** Meeting
3. Review and Vote on Recommendation for Lease of 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. Introduction of New Properties
 - a. NCPC OSPAC File # 3-2024
Section: 15, Block: 204, Lot(s): 14
100 Gordon Dr., Syosset, NY 11791
Syosset, Town of Oyster Bay
****Grant Easement****
5. Old Business
6. New Business
7. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of July 1, 2024 – \$2,016,114
8. Confirm Next Meeting Date of **Wednesday, August 14, 2024, at 4:00 P.M.**
9. Adjournment

The Nassau County Open Space and Parks Advisory Committee (the “Committee”) will hold a public meeting on Wednesday, July 10, 2024 at 4:00 P.M. 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, OSPAC will 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 & 415, and issue a recommendation regarding that proposed lease to the Nassau County Planning Commission. That lease will provide Sands site control over the Coliseum site and provide for Sands to operate the Coliseum. A copy of the lease has been made available to the public 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.