

Town of Brookhaven

**Industrial Development Agency**

MEETING AGENDA

**Wednesday, January 23, 2024 at 12:35 PM**

1. ROLL CALL

2. MINUTES

November 15, 2023

December 6, 2023

3. CFO'S REPORT

Actual vs. Budget Report – November 30, 2023

Timely Payments

4. RESOLUTIONS

Organizational Resolutions

Ronk Hub NOVA, LLC (2B)

HSRE EB Mt. Sinai

Hawkins Ave. Development RHP2, LLC Subtenant – Poki Poke Ronkonkoma

Holtsville Industrial Subtenant – Orange County Transit

WF Industrial XIII Subtenant – NY CDG 009, LLC

WF Industrial XII Subtenant – 1001 Expressway Drive Building A Solar, LLC

WF Industrial XII Subtenant – 1001 Expressway Drive Building B Solar, LLC

WF Industrial XII Subtenant – 1001 Expressway Drive Building C Solar, LLC

5. CEO'S REPORT

Segme Brookhaven LLC

LIBDC June Dinner

Board Assessments

Harassment Training

Fiduciary Responsibilities

February Meeting Date

Herald Real Estate Achievement and Leadership Award

6. EXECUTIVE SESSION

*The next IDA meeting is scheduled for Wednesday, February 7, 2024.*