

Town of Brookhaven

**Industrial Development Agency**

MEETING AGENDA

**Wednesday, March 29, 2023 at 11:45 AM**

1. ROLL CALL

2. MINUTES

December 7, 2022

January 11, 2023

3. CFO'S REPORT

Audit

Banking

Timely Payments

4. RESOLUTIONS

Excel 6 Request

Applications & Authorizing Resolution Expiration

Authorizing CEO to Default

Changes to Intermunicipal Agreement

HSRE-EB Holtsville

HSRE-EB Mt. Sinai

IT Update

Macedo Construction, Inc.

5. CEO'S REPORT

Board Assessments

2023 Bond Allocation

Mastic Redevelopment Question

Tate's Bake Shop Request

R Squared Patchogue, LLC

NYSEDC Sponsorship

LIBDC Request

Job Creation Numbers

6. EXECUTIVE SESSION

*The next IDA meeting is scheduled for Wednesday, April 19, 2023 at 8:05 AM.*