

Town of Brookhaven

**Industrial Development Agency**

MEETING AGENDA

**Wednesday, January 11, 2023 at 12:05 PM**

1. ROLL CALL

2. MINUTES

October 26, 2022  
November 16, 2022

3. CFO'S REPORT

Actual vs. Budget Report – November 30, 2022  
Timely Payments

4. APPLICATION

EB at East Patchogue, LLC

5. RESOLUTIONS

Organizational Resolutions  
HSRE-EB Holtsville  
CD Ramsay, LLC  
MS Packaging  
WF Industrial XII, LLC

6. CEO'S REPORT

Board Assessments

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for Wednesday, February 15, 2023.*