

Town of Brookhaven

**Industrial Development Agency**

MEETING AGENDA

**Wednesday, June 8, 2022**

1. ROLL CALL

2. MINUTES

March 16, 2022

April 13, 2022

3. CFO'S REPORT

Actual vs. Budget Report – March 31, 2022

Actual vs. Budget Report – April 30, 2022

Timely Payments

PILOTS

4. APPLICATIONS

WF Industrial XII, LLC

WF Industrial XIII, LLC

Integrated Structures – Matt-Con Subtenant Application

5. RESOLUTIONS

Interstate Mechanical – CAD/CAM Extension Request & Sales Tax Request

UI Digital Solar Approval Request

44 Ramsey Owner, LLC

AVR Yaphank Hotel & Loft Apartments Request

6. CEO'S REPORT

Brookhaven Logistics Center, LLC Name Change Request

Battery Energy Storage (BESS)

Job Creation Numbers

ABO Website Audit

Property Acquisition Policy

Mission Statement & Measurement Report Update

Investment Audit

LIBDC Montauk Conference Sponsorship

LIBDC Luncheon – June 21<sup>st</sup> 12:30 PM – 3:00 PM

LIBN Award – June 16<sup>th</sup> 6:00 PM – 9:00 PM

7. PRESENTATION

Todd Shapiro Associates

8. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, July 27, 2022.***