

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, January 11, 2017

1. ROLL CALL

2. MINUTES

November 16, 2016

December 7, 2016

3. CFO'S REPORT

Operating Statement – November 30, 2016

Operating Statement – December 31, 2016

Banking

4. ORGANIZATIONAL RESOLUTIONS

5. EXECUTIVE SESSION

6. PROJECT RESOLUTIONS

Burmax – Amended Authorizing Resolution

Excel 6 – Amend and Extend Project Resolution

J-Power – Authorizing Resolution

7. APPLICATION

Aarco Products

8. CEO'S REPORT

Uncle Wally's

T.A. Morris Request

ACE/Greenwood

Board Assessments

Notice of Initial Allocation

The next IDA meeting is scheduled for Wednesday, February 15, 2017.