Town of Brookhaven

Industrial Development Agency

Meeting Agenda

Tuesday, March 26, 2024 at 12:15 PM

- 1. Roll Call
- 2. Minutes

February 27, 2024

3. CFO'S Report

Audit PARIS Timely Payments

4. Applications

AVR-SP Brookhaven Subtenant – Tate's Bake Shop Nassau Provisions Kosher Food, Inc.

5. Resolutions

Organizational Resolution #29
Organizational Resolution #30
Brookhaven Solar Invest, LLC
Nassau Provisions Kosher Food, LLC
AVR-SP Brookhaven Subtenant – Tate's Bake Shop
Well Life / Medford Gardens Request
Mission Statement & Measurement Report

6. CEO'S Report

Board Assessments ABLI Sponsorship Request Project List NYSEDC Sponsorship

7. Executive Session