

Town of Brookhaven
Industrial Development Agency

MEETING AGENDA

Wednesday, May 2, 2018

1. ROLL CALL

2. MINUTES

March 28, 2018
March 28, 2018 Audit Committee

3. CFO'S REPORT

Operating Statement – March 31, 2018
Operating Statement – April 30, 2018
AVZ

4. RESOLUTION

HSRE Lake Grove, LLC (BK @ Lake Grove)
#36 – Insurance Risk Manager

5. APPLICATIONS

HSRE Lake Grove, LLC (BK @ Lake Grove)
CD Ramsay Realty, LLC
MTK Electronics
355 Sills Road
Angela's House

6. CEO'S REPORT

Selden Commercial
June/July Meeting Date
Excel 6
Job Creation Numbers
Give & Go Request
Penn Fabricators Groundbreaking
LIBDC Dinner Sponsorship

7. PRESENTATIONS

Rosalie Drago – WDI
Todd Shapiro & Associates

8. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, June 20, 2018.***