

Town of Brookhaven
Industrial Development Agency
MEETING AGENDA
Wednesday, October 21, 2015

1. ROLL CALL

2. RESOLUTIONS

FTS Project Owner 2, LLC / S. Power – Final Authorizing
Ronkonkoma Hub Phase 1 – Final Authorizing

3. MINUTES

September 16, 2015

4. CFO'S REPORT

Operating Statement – September 30, 2015
Audits
Banking

5. APPLICATIONS

Burmax – Expansion
Excel Holdings – Homewood Suites
Excel Holdings – Courtyard Marriott

6. CEO'S REPORT

Quality King – Sales Tax Extension
Conflict of Interest

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, November 18, 2015.***