

Town of Brookhaven  
**Industrial Development Agency**  
MEETING AGENDA  
**Wednesday, November 18, 2015**

1. ROLL CALL

2. MINUTES

October 21, 2015

3. CFO'S REPORT

October 31, 2015

4. RESOLUTIONS

Burmax  
ACE Holtsville  
ACE Manorville  
Excel-Courtyard  
Excel-Homewood Suites  
Ronkonkoma Hub-Amended and Restated Inducement  
Ronkonkoma Hub-Amended and Restated Authorizing  
Non-Management Accrual Policy

5. CEO'S REPORT

Board Assessments  
Project Overview  
Articles

*The IDA dinner meeting is scheduled for Wednesday, December 2, 2015 at 5:30 P.M.  
at Savino's Restaurant in Mt. Sinai.*

