

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, July 16, 2014

1. ROLL CALL

2. MINUTES

June 13, 2014 (Governance Committee)
June 18, 2014

3. CFO'S REPORT

Operating Statement – June 30, 2014

4. RESOLUTIONS

Caithness II – Inducement Resolution
Rail Realty
New Intern

5. CEO'S REPORT

IPads
UTEP
OTB Update
LIFT Membership
Notice of Initial Allocation
Annual Report on Public Authorities in NYS – July 1, 2014

The next IDA meeting is scheduled for Thursday, August 21, 2014 at Suffolk Transportation.