

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, February 18, 2015

1. ROLL CALL

2. MINUTES

November 19, 2014

December 3, 2014

3. CFO'S REPORT

Operating Statement – November 30, 2014

Operating Statement – December 31, 2014

Operating Statement – January 31, 2015

Investments

4. ORGANIZATIONAL RESOLUTIONS

5. EXECUTIVE SESSION

6. APPLICATION

Maehr Industries – Subtenant

7. PROJECT RESOLUTIONS

EB Farmingville Final Authorizing Resolution

D&F Patchogue Final Authorizing Resolution

Rail Realty Final Authorizing Resolution

8. CEO'S REPORT

LIBI Membership Renewal

Accomplishments/Goals

Bond Allocation

Applied Computer Technologies Proposal

IEDC Membership Renewal

CIBS Membership Renewal

LIA Membership Renewal

CGR/InformANALYTICS Invoice/Maintenance Agreement

Survey Monkey/Board Assessment

Bond Agency Request

NYS Proposed Budget

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