

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, April 15, 2015

1. ROLL CALL

2. MINUTES

February 18, 2015

March 25, 2015

March 25, 2015 – Joint Audit Committee

3. CFO'S REPORT

Operating Statement – February 28, 2015

Operating Statement – March 31, 2015

Computers

Resolution #12 – Hourly Requirement

Changes to Banking

4. APPLICATION

Crestwood Farms

5. RESOLUTION

MS Packaging – Building Loan Extension

Appointing Contract Compliance Officer / Procurement Officer

Ratify Payment to NYSEDC

D&F Patchogue - Authorizing Resolution

McKeon Rolling Door - Refinance

Ratify the Hiring of Terri Alkon

6. CEO'S REPORT

LIBI Membership Renewal

LIBDC Membership Renewal

LIBDC Conference Sponsorship

NYSEDC Conference Sponsorship – Cooperstown

NYSEDC Award application

BIG Membership Renewal

Job Growth Numbers

Selden Commercial

Governance & Finance Committee Meetings

Bowne Proposal

NYS Proposed Budget Update

ABO Policy Guidance

April 21 LIBN Real Estate Award – Crest Hollow

Ethics Forms

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, May 13, 2015.***