

Town of Brookhaven
Industrial Development Agency
MEETING AGENDA
Wednesday, June 17, 2015

1. ROLL CALL

2. MINUTES

May 13, 2015

3. CFO'S REPORT

Operating Statement – April 30, 2015 (Amended)
Operating Statement – May 31, 2015

4. RESOLUTIONS

T. Mina – Inducement Resolution
Crestwood Farms – Final Authorizing Resolution

5. APPLICATIONS

ACE Holtsville
Grucci – Subtenant
DiCarlo – Solar Panels

6. CEO'S REPORT

Project Monitoring & Project Selection Procedures
Islandaire Update
St. Joseph's College Update
Job Tracking Numbers
Comptroller Report

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, July 15, 2015.***