

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, August 17, 2016

1. ROLL CALL

2. MINUTES

July 27, 2016

3. OPERATING STATEMENTS

Investments

4. PRESENTATION

Todd Shapiro & Associates

5. RESOLUTIONS

Insurance
J-CAD - Refinancing
American Capital Energy – Manorville
American Capital Energy - Holtsville
Rail Realty – Amending Mortgage Amount

6. APPLICATION

UI Digital, Inc.

7. CEO'S REPORT

Anneal Pharmaceuticals
CMD Woodworking
Dowling College
September Meeting at Wincoram
Community Development Corporation Annual Luncheon
Quality King – Robotics Tour

8. EXECUTIVE SESSION

The next IDA meeting is scheduled for Wednesday, September 21, 2016.