

Town of Brookhaven

**Industrial Development Agency**

MEETING AGENDA

**Wednesday, February 20, 2013**

1. ROLL CALL

2. MINUTES

January 16, 2013

February 1, 2013

3. CFO'S REPORT

Operating Statement – January 31, 2013

Operating Statement – December 31, 2012 (Amended)

4. RESOLUTIONS

Intercounty Appliance

Suffolk Transportation

Extending Salaries

5. APPLICATION

Long Island Ambulatory Endoscopy Center

6. CEO'S REPORT

Job Search Boot Camp

7. OTHER

Governor Cuomo's Budget – Impacts to Economic Development/IDAs

2012 Board Assessments

NYSEDC Annual Meeting Sponsorship

Thank You from Middle Country Public Library

*The next IDA meeting is scheduled for **Wednesday, March 20, 2013.***