

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, March 20, 2013

1. ROLL CALL

2. MINUTES

February 20, 2013

3. CFO'S REPORT

Operating Statement – February 28, 2013

4. PRESENTATION OF AUDIT / PARIS APPROVAL

Albanese, Sini & Reeves

5. RESOLUTIONS

Extending Salaries
Policy Governing Use of Authority Discretionary Funds

6. CEO'S REPORT

Opti-Source Re-financing
Maharam Request
Crossvets Letter
Sandy Assistance Update
BST Final Report & Response
Solar Panel Request for Proposals
Projects with Unauthorized Subtenants
Annual Report Defaults
Database Update
MGW Realty of Suffolk

7. OTHER

Governance Committee
Marty Cantor Proposal
Advertising with LIBN

The next meeting is scheduled for April 17, 2013.