

Town of Brookhaven
Industrial Development Agency

MEETING AGENDA

Wednesday, March 21, 2012

1. ROLL CALL

2. MINUTES

February 15, 2012

February 29, 2012

3. TREASURER'S & CFO'S REPORTS

Operating Statement – February 29, 2012

4. APPLICATION

Intercounty Appliance

5. RESOLUTIONS

Amneal Pharmaceuticals

Omega Moulding/BKP

Number of Hours in IDA Workday

Additional/Conditional Compensation Policy

6. CEO'S REPORT

MCRS

Motorola

Framerica

Cross Sound Cable

Baseball Heaven

Personnel

Deferred Compensation

BST Risk Assessment

7. OTHER

Board Assessment Results

Committee Meetings

Youth Works Program

*The next IDA meeting is scheduled for Wednesday, April 18, 2012 at **CEWIT at Stony Brook.***