

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, April 17, 2013

1. ROLL CALL

2. MINUTES

March 20, 2013

March 20, 2013 (Audit Committee)

3. CFO'S REPORT

Operating Statement – March 31, 2013

4. RESOLUTIONS

Staff Appointments – Resolutions #26 & #27

Suffolk Transportation Sales Tax Extension

5. PRESENTATION

Quarterly Update – Yves R. Michel & James M. Tullo

6. APPLICATIONS

M.S. Packaging & Supply Corp.

BK @ Lake Grove / Engel Burman

Pallets-R-Us

Stony Brook Yacht Club (Sandy application)

7. CEO'S REPORT

Blue Diamond Update

Database Proposals

State Update on Retail

Governance Committee Update

Annual Report – Final

Todd Shapiro Associates Proposal

Marty Cantor Proposal

The next meeting is scheduled for May 15, 2013.