

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, May 15, 2013

1. ROLL CALL
2. MINUTES

April 16, 2013 (Governance Committee)
April 17, 2013
3. CFO'S REPORT

Operating Statement – April 30, 2013
4. APPLICATIONS

Selden Commercial Center
Grucci Properties East
495 Holdings, LLC
North American Waste to Energy Group
5. CEO'S REPORT

Day of Meeting
Board Reappointments
Rockwell/Anorad/Tritec Update
Todd Shapiro Associates Proposal
Annual Report on NY State IDAs
Pinnacle Update
LIBDC Dinner – June 24th

The next meeting is scheduled for June 19, 2013.