

TOWN OF BROOKHAVEN
INDUSTRIAL DEVELOPMENT AGENCY
MEETING AGENDA
MONDAY, JULY 19, 2010

1. ROLL CALL

2. MINUTES OF JUNE 14, 2010

3. TREASURER/CFO'S REPORT

- Operating Statements – Bank of America – June 2010
- Operating Statements – Suffolk County National Bank – June 2010

4. RESOLUTIONS

- Bank Custodians – SCNB
- Quantronix

5. CEO'S REPORT

- Requests: Angel Network
Middle Country Library
LIBDC – September/October Retreat
D.A.R.E. Program

6. UPDATES

- Collaborative Economics
- Board Assessments – PAAA Requirement

Next meeting scheduled for August 16, 2010