

Town of Brookhaven  
**Industrial Development Agency**

MEETING AGENDA

**Monday, August 22, 2011**

1. ROLL CALL

2. MINUTES OF JULY 18, 2011

3. TREASURER'S & CFO'S REPORTS

Operating Statement – July 31, 2011

4. RESOLUTIONS

Woodcrest Associates (Supplemental)  
CMD Woodworking

5. APPLICATION

Pro's Choice Beauty Care, Inc. (Quality King Distributors) – Solar Panels

6. CEO'S REPORT

Woodcrest Associates Update  
Applied Computer Technologies – Old Invoices  
Building Business in Brookhaven – September 27, 2011  
Long Island Forum for Technology - Membership Request

7. SPONSORSHIP REQUESTS

Long Island Angel Network  
Miller Business Resource Center  
Long Island Business Development Council

8. OTHER

Long Island Regional Economic Development Council – Press Release  
LIBDC Dinner – August 24<sup>th</sup> at the Meadow Club  
September meeting date