

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, September 19, 2012

1. ROLL CALL
2. MINUTES
 - August 15, 2012
 - August 20, 2012
3. TREASURER'S & CFO'S REPORTS
 - Operating Statement – August 31, 2012
 - 2013 Budget
4. RESOLUTION
 - Envirotrac – Re-finance
5. APPLICATION
 - Quality King – Expansion
6. CEO'S REPORT
 - Mission Statement
 - Sayville Browning
 - Precision International Letter
 - BST Risk Assessment Report
 - Craz Woodworking Letter
7. OTHER
 - LIFT
 - Caithness Letter
 - St. Joseph's Grant

The next IDA meeting is scheduled for Wednesday, October 17, 2012.