

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, January 10, 2018

1. ROLL CALL

2. MINUTES

November 15, 2017

December 6, 2017

3. CFO'S REPORT

Operating Statement – November 30, 2017

Operating Statement – December 31, 2017

4. ORGANIZATIONAL RESOLUTIONS

5. EXECUTIVE SESSION

6. PROJECT RESOLUTIONS

DeRosa – Re-financing

Tate's

Overbay

7. APPLICATION

Holtsville Industrial, LLC

8. CEO'S REPORT

Airport Study

Wincoram

Ronk Hub Escrow

Board Assessments

Notice of Initial Allocation

American Organic Energy

December 2018 Meeting Location Options

The next IDA meeting is scheduled for Wednesday, February 21, 2018.