

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, January 13, 2016

1. ROLL CALL

2. MINUTES

November 18, 2015

December 2, 2015

3. CFO'S REPORT

Operating Statement – November 30, 2015

Operating Statement – December 31, 2015

4. ORGANIZATIONAL RESOLUTIONS

5. EXECUTIVE SESSION

6. APPLICATIONS

WHTB Glass

Shoreham Solar Commons

7. CEO'S REPORT

New Board Member

Board Assessments

Schedule of Fees Update

Project List

Panico Award

Cuomo Updates

The next IDA meeting is scheduled for Wednesday, February 10, 2016.