

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, January 20, 2021

1. ROLL CALL

2. MINUTES

December 9, 2020

3. CFO'S REPORT

Actual vs. Budget Report – November 30, 2020

Actual vs. Budget Report – December 31, 2020

4. RESOLUTIONS

Organizational Resolutions

Yaphank Fuel Cell

Biocogent

HO Penn Machinery/Medford Branch – Sewer Connection

5. APPLICATIONS

MS Packaging

Framerica Corporation – 19 Nicholas Drive

Interstate Mechanical – Sublease to NP Drafting, Inc.

6. CEO'S REPORT

Middle Country Meadows – PILOT Study

Sun River Town Homes – PILOT Study

Grucci Properties East Request

Economic Development Function

Press Request

7. EXECUTIVE SESSION

The next IDA meeting is scheduled for Wednesday, February 10, 2021.