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.