

Town of Brookhaven
Industrial Development Agency

MEETING AGENDA

Wednesday, January 8, 2020

1. ROLL CALL

2. MINUTES

November 20, 2019

December 2, 2019

3. CFO'S REPORT

Operating Statement – December 31, 2019

4. ORGANIZATIONAL RESOLUTIONS

5. RESOLUTIONS

Uniform Tax Exemption Policy (UTEP)
United Rentals (North America), Inc.
Orbit Bloom Energy LLC
Brightview Port Jefferson, LLC
HO Penn Machinery Company, Inc.
WHTB Glass, LLC

6. CEO'S REPORT

2019 Project Recap
On the Commons
Blue Point Brewery Solar
Legislative Update
NYS Senate Investigations & Government Operations Committee

7. PRESENTATION

Todd Shapiro and Associates

8. EXECUTIVE SESSION

The next IDA meeting is scheduled for Wednesday, February 26, 2020.