

Town of Brookhaven

Industrial Development Agency

Meeting Agenda

Wednesday, January 8, 2025 at 12:10 PM

1. Roll Call
2. Minutes
 - a. November 20, 2024
 - b. December 4, 2024
3. CFO'S Report
 - a. Actual vs. Budget Report – November 30, 2024
Timely Payments
4. Resolutions
 - a. Organizational Resolutions
 - b. TopGolf USA Holtsville, LLC
 - c. MDS Building Ventures, LLC
5. Applications
 - a. Vineyards at Coram / Ornstein Leyton Company
 - b. KCE, NY31, LLC
6. CEO'S Report
 - Ronk Hub Phase 2A
 - Ferrandino & Sons Development Group, LLC
 - a. Housing Study
 - Board Assessments
 - Harassment Training
 - Fiduciary Responsibilities
 - LIBDC April Meeting
 - LIBDC Membership
 - b. Legislative Updates
7. Executive Session