

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, January 9, 2019

1. ROLL CALL

2. MINUTES

November 14, 2018

December 4, 2018

3. CFO'S REPORT

Operating Statement – November 30, 2018

Operating Statement – December 31, 2018

4. ORGANIZATIONAL RESOLUTIONS

5. APPLICATIONS

HO Penn Machinery

Four L Subtenant – North Shore Sprinkler Supply

Agilitas/ACE Calabro Solar – Updated

Agilitas/ACE Calabro Solar 2 – Updated

6. PROJECT RESOLUTIONS

HO Penn Machinery

Four L Subtenant – North Shore Sprinkler Supply

Vistas of Port Jefferson – Additional Sales Tax

HSRE-EB Mt. Sinai – Amended & Restated Authorizing

EB Mt. Sinai – Amended & Restated Authorizing

Agilitas/ACE Calabro Solar

Agilitas/ACE Calabro Solar 2

CD Ramsay – Increasing Sales Tax

7. CEO'S REPORT

Financial Disclosure Forms

Bond Allocation

Setauket Meadows Letter

Triple Five PILOT

WHTB Glass Sales Tax

8. EXECUTIVE SESSION

The next IDA meeting is scheduled for Wednesday, February 20, 2019.