

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, October 21, 2020

1. ROLL CALL

2. MINUTES

August 19, 2020
September 16, 2020

3. CFO'S REPORT

Actual vs. Budget Report – August 31, 2020
Actual vs. Budget Report – September 30, 2020
2021 Budget

4. APPLICATIONS

Agilias Energy, LLC / AE-ESS Cassel, LLC
Lasticks Aerospace
Parthenon Framing
Triple Five Aviation – Sublease to Amazon.com Services, LLC
American Regent

5. RESOLUTIONS

Integrated Structures Corporation
Brookhaven Memorial Hospital d/b/a LICH – Voluntary Compliance Agreement
United Rentals
Interstate Mechanical
American Organic Energy

6. CEO'S REPORT

Springhill Suites
14 Glover, LLC
J-CAD Realty
Tate's Request
Senator Martinez Letter
Long Island Collaborative
NYSEDC Thank You

7. EXECUTIVE SESSION

The next IDA meeting is scheduled for Wednesday, November 18, 2020.