### Town of Brookhaven

# **Industrial Development Agency**

### **MEETING AGENDA**

# Wednesday, October 26, 2022 at 12:35 PM

- 1. ROLL CALL
- 2. MINUTES

September 27, 2022

#### 3. CFO'S REPORT

Actual vs. Budget Report – August 31, 2022 Timely Payments Budget

### 4. APPLICATIONS

Holtsville Energy Storage, LLC Hydro Metal Holdings, LLC / Boilermatic Welding Industries, Inc. 10 Donald's Way, LLC Sunrise Wind – 22 Research Way

### 5. RESOLUTIONS

WF Industrial XIII, LLC
MDS Building Ventures – Sales Tax Increase
AE-ESS Cassel, LLC
Holtsville Industrial/1 Corporate Drive – Winfield United
Integrated Structures – Sales Tax Time Extension

# 6. CEO'S REPORT

Global Food Solutions Small Business Committee

#### 7. EXECUTIVE SESSION