

Town of Brookhaven
Industrial Development Agency
MEETING AGENDA
Wednesday, November 16, 2016

1. ROLL CALL

2. MINUTES

October 19, 2016

3. CFO'S REPORT

October 31, 2016 Operating Statement

4. RESOLUTIONS

Excel 6
Brookhaven Memorial Hospital

5. APPLICATION

The Vistas of Port Jefferson, LLC
J Power

6. CEO'S REPORT

Innovate LI
Board Assessments
2017 Meeting Schedule
St. Joseph's Scholarship
NYSEDC Membership
Mortgage Recording Tax Exemption

7. PRESENTATION

Todd Shapiro & Associates

8. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, December 7, 2016 at 5:30 P.M. at Savino's.***