

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, February 10, 2021

1. ROLL CALL

2. MINUTES

January 20, 2021

3. CFO'S REPORT

Audit/PARIS Status Update

4. RESOLUTIONS

Organizational Resolution #9 – Slate of Officers
Organizational Resolution #10 – Adoption of Governance, Finance & Audit
Committee Charters & Establishing & Appointing of Committees
Organizational Resolution #17 – Adoption of Ethics, Procurement, Property
Disposal, Whistle Blower & Investment Policies
Organizational Resolution #24 – Adoption of Incentive Compensation Policy
MS Packaging – Preliminary Inducement Resolution
Middle Country Meadows – Final Authorizing Resolution
Sun River – Final Authorizing Resolution
AE Cassel – Final Authorizing Resolution
MAC Solar – Final Authorizing Resolution
Holtsville Solar – Final Authorizing Resolution
Mastic Beach Solar – Final Authorizing Resolution
Cross-Sound Cable Mortgage Amendment

5. APPLICATIONS

NMAMNI, LLC / Amneal Pharmaceuticals
Malizla Real Estate, LLC / A-1 Family Group, Inc.

6. CEO'S REPORT

Scott Middleton Resignation
Port Jefferson Crossing/SC Request
Economic Development Functions
Special Meeting
Audit Committee Meeting

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, February 17, 2021.***