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.