1. ROLL CALL

2. MINUTES
   January 12, 2022

3. CFO’S REPORT
   Actual vs. Budget Report – December 31, 2021
   Timely Payments
   Ethics

4. APPLICATIONS
   East Patchogue Apartments
   G4 18197, LLC
   AIREF Station Road Logistics Center LLC

5. RESOLUTIONS
   D & F Patchogue
   American Organic Energy
   Ronk Hub Set Hearing
   Ronk Hub Adopt Findings
   Macedo Construction / Meso Holdings
   Middle Country Meadows Sewer Subordination
   Designated Newspapers
   Incentive Compensation Goals
   Conflict of Interest Updates

6. PRESENTATION
   Todd Shapiro Associates

7. EXECUTIVE SESSION

The next IDA meeting is scheduled for Wednesday, March 23, 2022.