

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, February 15, 2017

1. ROLL CALL

2. MINUTES

January 11, 2017

3. CFO'S REPORT

Operating Statement – January 31, 2017

4. APPLICATIONS

Uncle Wally's / Give & Go
Great South Bay Distillery

5. RESOLUTIONS

Overbay – Authorizing Resolution
Aarco (21 Old Dock Road) – Authorizing Resolution
Excel 6 – Approving Job Numbers & Mortgage
Uncle Wally's / Give & Go – Inducement / Authorizing Resolution

6. CEO'S REPORT

Risk Manager
Board Assessments
Database
Innovate LI
Prevailing Wage
LIA Luncheon – March 10th

The next IDA meeting is scheduled for Wednesday, March 15, 2017.