

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, February 20, 2019

1. ROLL CALL

2. MINUTES

January 9, 2019

3. CFO'S REPORT

Operating Statement – January 31, 2019
AVZ Questionnaire

4. PRESENTATIONS

Kevin Gremes – Kelly Builders
Todd Shapiro Associates

5. APPLICATION

Pennysaver Solar, LLC

6. RESOLUTIONS

Resolution #27 – Incentive Compensation 2019
Resolution #38 – Prohibition Against Unlawful Harassment & Unlawful Sexual Harassment
Agilitas/ACE Calabro Solar
Agilitas/ACE Calabro Solar 2
Agilitas Town Hall Sales Tax & Completion Date Extension
T. Mina – Extending Job Creation Timeline
WHTB Glass
Selden Commercial Solar Request

7. CEO'S REPORT

Excel 6
Board Assessments
Sales Tax Minimum Fee Schedule
NYSEDC May Conference
NYSEDC Request

8. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, March 20, 2019.***