

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Tuesday, February 27, 2024 at 12:10 PM

1. ROLL CALL

2. MINUTES

January 23, 2024

3. CFO'S REPORT

Actual vs. Budget Report – December 31, 2023
Audit
PARIS
Timely Payments

4. APPLICATIONS

J-CAD Subtenant – RMI Road Markings, Inc.
Brookhaven Solar Invest, LLC

5. RESOLUTIONS

Organizational Resolutions #1 through #5
Organizational Resolution #24
Organizational Resolution #36
Organizational Resolution #38
Scalamander Cove
J-CAD Subtenant – RMI Road Markings, Inc.
Williams Realty Holding Group, LLC / Interstate Mechanical Services, Inc.
Integrated Structures Request
Blue Point Brewery / Tilray
Ronk Hub

6. CEO'S REPORT

Mission Statement & Measurement Report
2024 Bond Allocation

7. EXECUTIVE SESSION

The next IDA meeting is scheduled for Wednesday, March 27, 2024.