

Town of Brookhaven

**Industrial Development Agency**

Meeting Agenda

**Wednesday, February 5, 2025 at 10:05 AM**

1. Roll Call
2. Minutes
  - a. January 8, 2025
3. Applications
  - a. WF Industrial XIII, LLC Subtenant Application – Pickleball Heaven, LLC
  - b. Mastic Dev. Co., LLC
4. Resolutions
  - a. KCE, NY31, LLC
  - b. Sunrise Wind 22 Research Way
  - c. WF Industrial XIII, LLC Subtenant – Pickleball Heaven, LLC
  - d. Organizational Resolution #24 – 2025 Goals
5. CEO’S Report
  - Bond Allocation
  - Housing Study
  - LIBDC Dinner
  - a. Logo
6. Executive Session

*The next IDA meeting is scheduled for Wednesday, March 26, 2025.*