

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, March 20, 2019

1. ROLL CALL

2. MINUTES

February 20, 2019

February 20, 2019 – Governance Committee

3. CFO'S REPORT

Operating Statement – February 28, 2019

Presentation of Audit / PARIS Approval

4. APPLICATIONS

Welltower

Heatherwood

D & F Development – Bellport

Four L – Simple Freight Subtenant

Islandaire – Hansai Holding, LLC Subtenant

5. RESOLUTION

Pennysaver Solar

6. CEO'S REPORT

Audio Den

Frank Lowe Letter

Job Number Updates

Board Assessments

Sales Tax Minimum Fee Schedule

Uniform Tax Exemption Policy (UTEP)

Triple Five

Scalamander Cove Letter

Conifer Request

April Meeting

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, April 17, 2019.***