

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Tuesday, March 21, 2017

1. ROLL CALL

2. MINUTES

February 15, 2017

3. CFO'S REPORT

Operating Statement – February 28, 2017
Audit

4. RESOLUTIONS

Audit Committee
Tombstone Ads – Ratify Costs

5. APPLICATIONS

Great South Bay Distillery
UI Digital – Subtenant
Selden Commercial – Solar Panels
McKeon Rolling Steel Door

6. CEO'S REPORT

Job Creation/Annual Report
Housing Projects Policy
Board Assessments
Ethics Forms
Risk Manager

The next IDA meeting is scheduled for Wednesday, April 19, 2017.