

Town of Brookhaven
Industrial Development Agency

MEETING AGENDA

Wednesday, March 28, 2018

1. ROLL CALL
2. MINUTES

February 21, 2018

3. CFO'S REPORT

Operating Statement – February 28, 2018
Audit
PARIS

4. RESOLUTIONS

H.A.E. Air, Inc. – Final Authorizing
Macedo Construction – Final Authorizing

5. APPLICATIONS

Vantage
180 Rail Road Avenue

6. CEO'S REPORT

American Organic Energy
Four Keys Default
Excel 6 Extension
Job Creation Numbers
Board Assessments
Ethics Disclosures
Resolution #27
NYSEDC Sponsorship

7. EXECUTIVE SESSION

8. PRESENTATION

Todd Shapiro & Associates

*The next IDA meeting is scheduled for **Wednesday, April 18, 2018.***