

Town of Brookhaven  
**Industrial Development Agency**

MEETING AGENDA

**Wednesday, April 17, 2019**

1. ROLL CALL

2. MINUTES

March 20, 2019  
March 20, 2019 – Audit Committee

3. CFO'S REPORT

Operating Statement – March 31, 2019

4. APPLICATIONS

Top Golf  
Brooks Partners LLC

5. RESOLUTION

SHI-III  
Kelly Builders

6. CEO'S REPORT

Clare Rose Request  
ACE Calabro  
ACE Calabro 2  
ACE Town Hall  
Calabro Airport  
Excel 6  
NYS Budget – Prevailing Wage  
Driving Tour  
Board Assessments  
LIBI Event  
Woodmont Brookhaven

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, May 15, 2019.***