

Town of Brookhaven

Industrial Development Agency

Meeting Agenda

Tuesday, April 17, 2024 at 12:05 PM

1. Roll Call

2. Minutes

March 26, 2024

3. CFO'S Report

PARIS
Timely Payments

4. Presentation

Camoin Associates

5. Applications

Williams Realty Holdings Subtenant – CADCAM
Preserve at East Moriches
Shoreham Solar Commons

6. Resolutions

Slate of Officers
Governance, Audit & Finance Committees
Organizational Resolution #15
American Organic Energy Request
HO Penn Machinery Request
On the Common at Rocky Point, LLC
Middle Country Meadows, LLC
Overbay, LLC
AIREF Station Road Logistics Center & AIREF Station Road 2

7. CEO'S Report

St. Joseph's University

8. Executive Session

The next IDA meeting is scheduled for Wednesday, May 15, 2024.