

Town of Brookhaven

**Industrial Development Agency**

MEETING AGENDA

**Wednesday, April 19, 2017**

1. ROLL CALL

2. MINUTES

March 21, 2017  
March 21, 2017 – Audit

3. CFO'S REPORT

Operating Statement – March 31, 2017

4. RESOLUTIONS

Clare Rose – Re-financing  
Governance Committee  
Finance Committee

5. APPLICATIONS

Regent Tek Industries, Inc.  
All County Crane & Rigging

6. CEO'S REPORT

Penn Fabricators – Sales Tax Extension  
McKeon Rolling Steel Door  
Selden Commercial – Crossfit  
NYSEDC Sponsorship  
Job Numbers  
Housing Projects Policy  
Risk Manager  
PAAA Training  
Annual Performance Report on IDAs 2015

*The next IDA meeting is scheduled for **Wednesday, May 17, 2017.***