

Town of Brookhaven

**Industrial Development Agency**

SPECIAL MEETING AGENDA

**Wednesday, May 15, 2019**

1. ROLL CALL
2. MINUTES  
April 17, 2019
3. CFO'S REPORT  
Operating Statement – April 30, 2019  
Banking Changes
4. APPLICATIONS  
C2 NY Brookhaven LLC (Pennysaver Solar)  
EB East Patchogue Apartments
5. RESOLUTIONS  
C2 NY Brookhaven LLC (Pennysaver Solar) - Assignment & Assumption  
Welltower – Final Authorizing  
EB East Patchogue Apartments – Preliminary Inducement  
D&F Bellport – Preliminary Inducement  
Brightview Port Jefferson – Preliminary Inducement  
Brooks Partners – Preliminary Inducement  
Top Golf – Preliminary Inducement
6. CEO'S REPORT  
American Organic Energy  
Calabro Airport  
Corporate Citizenship Award – June 5<sup>th</sup>  
LIBDC Dinner – June 18<sup>th</sup>  
LIMBA Sponsorship – June 7<sup>th</sup>  
Power 100 Request  
Sun Nation Request  
IDA Coalition/Discover LI Marketing  
Camoin Associates  
Job Fair – June 13<sup>th</sup>  
Bus Tour – July 11
7. PRESENTATION  
Todd Shapiro Associates
8. EXECUTIVE SESSION

*The next IDA meetings are scheduled for **Friday, May 17, 2019** and **Wednesday, June 19, 2019**.*