

Town of Brookhaven

**Industrial Development Agency**

MEETING AGENDA

**Wednesday, May 17, 2017**

1. ROLL CALL

2. MINUTES

April 19, 2017  
May 4, 2017 - Governance

3. CFO'S REPORT

Operating Statement – April 30, 2017

4. RESOLUTION

LIBDC Dinner – June 20<sup>th</sup>

5. APPLICATIONS

Sunshine of East End, Inc.  
Agilitas Holtsville  
Agilitas Manorville

6. CEO'S REPORT

Housing Policy / Governance Committee  
Authority Budget Office  
Job Numbers / Annual Financial Reports  
Clare Rose  
Logos  
June Meeting  
Airport

7. PRESENTATION

Todd Shapiro & Associates

8. EXECUTIVE SESSION

*The next IDA meeting is scheduled for Wednesday, June 21, 2017.*