

Town of Brookhaven

Industrial Development Agency

SPECIAL MEETING AGENDA

Friday, May 17, 2019

1. ROLL CALL

2. MINUTES

April 17, 2019

3. CFO'S REPORT

Operating Statement – April 30, 2019

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

Corporate Citizenship Award – June 5th
LIBDC Dinner – June 18th
LIMBA Sponsorship – June 7th
Sun Nation Request
IDA Coalition/Discover LI Marketing
Smart Growth Awards

The next IDA meeting is scheduled for Wednesday, June 19, 2019.