Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, June 30, 2021

1. ROLL CALL

2. MINUTES

May 19, 2021 May 19, 2021 – Finance Committee

3. CFO'S REPORT

Actual vs. Budget Report – April 30, 2021 PILOT Update

4. APPLICATIONS

American Regent, Inc. – Amended Application Port Development, LLC Northpoint/Winters Long Island Industrial, LLC GGSP Investments, LLC (Vistas of Port Jefferson) Coast 2 Coast Real Estate, LLC

5. **RESOLUTIONS**

American Regent, Inc. – Final Authorizing Long Island Precast – Refinancing

6. CEO'S REPORT

New Board Member – Lenore Paprocky Mission Statement Regent Tek Update Triple Five July Meeting Date NYSEDC Cooperstown Conference Sponsorship

7. EXECUTIVE SESSION