1. ROLL CALL

2. MINUTES

March 16, 2022
April 13, 2022

3. CFO’S REPORT

Actual vs. Budget Report – March 31, 2022
Actual vs. Budget Report – April 30, 2022
Timely Payments
PILOTS

4. APPLICATIONS

WF Industrial XII, LLC
WF Industrial XIII, LLC
Integrated Structures – Matt-Con Subtenant Application

5. RESOLUTIONS

Interstate Mechanical – CADCAM Extension Request & Sales Tax Request
UI Digital Solar Approval Request
44 Ramsey Owner, LLC
AVR Yaphank Hotel & Loft Apartments Request

6. CEO’S REPORT

Brookhaven Logistics Center, LLC Name Change Request
Battery Energy Storage (BESS)
Job Creation Numbers
ABO Website Audit
Property Acquisition Policy
Mission Statement & Measurement Report Update
Investment Audit
LIBDC Montauk Conference Sponsorship
LIBDC Luncheon – June 21st 12:30 PM – 3:00 PM
LIBN Award – June 16th 6:00 PM – 9:00 PM

7. PRESENTATION

Todd Shapiro Associates

8. EXECUTIVE SESSION

The next IDA meeting is scheduled for Wednesday, July 27, 2022.