

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday, July 11, 2018

1. ROLL CALL

2. MINUTES

May 2, 2018

June 5, 2018

3. CFO'S REPORT

Operating Statement – May 31, 2018

Operating Statement – June 30, 2018

Banking / Collateral / Investment Policy

Paid Family Leave Insurance

4. RESOLUTIONS

Vistas of Port Jefferson

Four L / Vantage

United Rentals

Holtsville Industrial – Subtenant

Maehr Industries – Subtenant

AVR / Rose Breslin

5. APPLICATIONS

Holtsville Industrial – Subtenant

Maehr Industries – Subtenant

Zebra Technologies

Anneal Pharmaceuticals

Triple Five Aviation Industries, LLC

6. CEO'S REPORT

Blair HMS Letter

Prevailing Wage

LIBDC Sponsorship & Conference

Wincoram Insurance

Quality King Update

Framerica Request

OSC Annual Performance Report on NYS IDAs

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, August 15, 2018.***