

Town of Brookhaven

Industrial Development Agency

Meeting Agenda

Wednesday, July 17, 2024 at 9:10 AM

1. Roll Call

2. Minutes

June 12, 2024

3. CFO'S Report

Actual vs. Budget Report – June 30, 2024
Timely Payments

4. Application

D & F Alegria South
Shoreham Solar Commons

5. Resolutions

Shoreham Solar Commons
Holtsville Energy Storage, LLC
Agilitas Manorville 2, LLC
AE-ESS Cassel, LLC / CVI AGL TE HoldCo II, LLC
United Meat Products, Inc.
Resolution #14 – Appointment of Website Design & Maintenance Consultant

6. CEO's Report

On the Common at Rocky Point, LLC
Job Creation Numbers

7. Executive Session

The next IDA meeting is scheduled for Wednesday, August 21, 2024.