

Town of Brookhaven

**Industrial Development Agency**

MEETING AGENDA

**Wednesday, August 16, 2017**

1. ROLL CALL

2. MINUTES

July 19, 2017

3. CFO'S REPORT

Operating Statement – July 31, 2017

4. RESOLUTIONS

ACE Holtsville  
ACE Manorville  
Quality King  
Selden Commercial Solar Panels  
American Organic Energy  
Overbay

5. APPLICATION

Rose Breslin Associates

6. CEO'S REPORT

Crestwood  
Mid-Year Reporting  
Atlantic Fluid  
CDC of LI Luncheon  
Uniform Tax Exemption Policy  
NYSEDC  
LIA  
LIBDC Montauk

7. PRESENTATION

National Development Council  
Todd Shapiro & Associates

8. EXECUTIVE SESSION

*The next IDA meeting is scheduled for Wednesday, September 20, 2017.*