#### Town of Brookhaven

# **Industrial Development Agency**

#### MEETING AGENDA

## Wednesday, August 16, 2023 at 8:05 A.M.

- 1. ROLL CALL
- 2. EXECUTIVE SESSION
- 3. MINUTES

July 19, 2023

## 4. CFO'S REPORT

Budget vs. Actual Report – July 31, 2023 Insurance Timely Payments

## 5. APPLICATIONS

Fairfield Knolls at Mount Sinai Owner, LLC / EB at Mt. Sinai Ronk Hub Subtenant – Catholic Health Services

## 6. RESOLUTIONS

Ronk Hub Condemnation Ronk Hub Subtenant – Catholic Health Services 10 Donald's Way, LLC Applications & Resolutions Expiration

#### 6. CEO'S REPORT

September Event Community Development Corporation Annual Luncheon

The next IDA meeting is scheduled for September 20, 2023 at 8:05 A.M.