

Town of Brookhaven
Industrial Development Agency

MEETING AGENDA

Wednesday, August 17, 2022

1. ROLL CALL

2. MINUTES

July 19, 2022

3. CFO'S REPORT

Actual vs. Budget Report – June 30, 2022

Timely Payments

PILOTS

4. APPLICATIONS

Medford Logistics, LLC

Medford Gardens, LLC

Segme Brookhaven, LLC

925 Waverly / Visiontron Subtenant US Carpet

Holtsville Industrial Subtenant Hotgen Health, Inc.

5. RESOLUTIONS

G4 18197, LLC

Islandaire

EB Holtsville

925 Waverly / Visiontron Subtenant US Carpet

Holtsville Industrial Subtenant Hotgen Health, Inc.

Slate of Officers

Governance, Audit & Finance Committees

Longevity Policy

Health & Other Insurance

Paid Time Off Management

Paid Time Off Non-Management

Hybrid Meetings

Ronk Hub Condemnation Determinations & Findings

6. CEO'S REPORT

Macedo Construction

Board Member

Board Assessments

September 15 Breakfast Meeting

September Meeting Date

Construction Wage Policy Letter

Office Renovation

Sunrise Wind

Community Development Corporation Annual Luncheon Sponsorship Request

7. EXECUTIVE SESSION

The next IDA meeting is scheduled for Tuesday, September 27, 2022.