

Town of Brookhaven

Industrial Development Agency

MEETING AGENDA

Wednesday August 19, 2020

1. ROLL CALL

2. MINUTES

July 15, 2020

3. CFO'S REPORT

Actual vs. Budget Report – July 31, 2020

4. APPLICATIONS

Middle Country Meadows, LLC
Nicola Enterprises of Long Island, Inc. / Pallets R Us, Inc.
Premium Mulch & Materials, Inc. / Nicola Enterprises of Long Island, Inc.
CarVal Investors, L.P. / Agilitas Energy, LLC
Scalamander Cove, LLC

5. RESOLUTIONS

CarVal Investors, L.P. / Agilitas Energy, LLC
American Capital Energy – Manorville, LLC 2018 Facility
American Capital Energy – Holtsville, LLC 2018 Facility
ACE Calabro Solar, LLC 2018 Facility
ACE Calabro Solar 2, LLC 2018 Facility
ACE Town Hall Solar, LLC
HSRE-EB Holtsville, LLC
William Realty Holdings Group LLC / Interstate Mechanical Services, Inc.

6. CEO'S REPORT

Discover LI / Collaborative Marketing
Grant Program

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, September 16, 2020.***