

Town of Brookhaven
Industrial Development Agency

MEETING AGENDA

Wednesday, August 21, 2019

1. ROLL CALL

2. MINUTES

June 19, 2019

July 17, 2019

3. CFO'S REPORT

Operating Statement – July 31, 2019

Finance Committee Meeting – September 18, 2019

4. APPLICATION

Heatherwood Golf & Villas, LLC

Give & Go Foods (USA) Corp./Store Capital Corporation

5. RESOLUTIONS

BRP Farmingville, LLC

Give & Go Foods (USA) Corp./Store Capital Corporation

AE Town Hall Solar 2, LLC (Town Hall Roof)

D & F Bellport / Bellport Residences, LLC

Holtsville Industrial – Refinance & Sales Tax Increase

Discover LI / IDA / National Grid Grant

Aarco First on Old Dock – Mortgage Increase Request

6. CEO'S REPORT

NYSEDC Symposium & Training

LIBDC Montauk Conference

LIA Fall Luncheon

Special Meeting – Calabro Airport

7. PRESENTATION

Todd Shapiro Associates

8. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, September 18, 2019.***