

Town of Brookhaven

**Industrial Development Agency**

Meeting Agenda

**Wednesday, August 21, 2024 at 9:05 AM**

1. Roll Call
2. Minutes
  - a. July 17, 2024
3. CFO'S Report
  - a. Actual vs. Budget Report – July 31, 2024  
Timely Payments  
Insurance  
Budget
4. Applications
  - a. Port Jefferson Commons, LLC – Updated Application
  - b. Hawkins Ave. Development RHP2 Subtenant – Lucharito's Station Yards, Inc.
  - c. Hawkins Ave. Development RHP2 Subtenant – Toast Coffee Seven, LLC
  - d. Hawkins Ave. Development RHP2 Subtenant – Noble Experiment, LLC DBA Artemis
5. Resolutions
  - a. United Meat Products, Inc.  
Hawkins Ave. Development RHP2 Subtenant – Lucharito's Station Yards, Inc.  
Hawkins Ave. Development RHP2 Subtenant – Toast Coffee Seven, LLC  
Hawkins Ave. Development RHP2 Subtenant – Noble Experiment, LLC DBA Artemis
6. CEO's Report
  - a. D & F Alegria South  
Scalamander Cove Request  
Office Artwork  
Breakfast Event  
CDLI Luncheon
7. Executive Session

*The next IDA meeting is scheduled for Wednesday, September 18, 2024.*