

Town of Brookhaven  
**Industrial Development Agency**  
MEETING AGENDA  
**Wednesday, September 18, 2019**

1. ROLL CALL

2. MINUTES

August 21, 2019

3. CFO'S REPORT

Operating Statement – August 31, 2019  
2020 Budget

4. APPLICATIONS

Heatherwood Golf & Villas, LLC  
Wallace Oakland United Credit Trust

5. RESOLUTIONS

Insurance  
Fee Schedule

6. CEO'S REPORT

Pallets-R-Us – Solar & Storage Project  
Nature's Value  
Frank Lowe  
Finance Award  
Legislative Update  
Discover Long Island  
NYSEDC  
Job Creation Follow-Up

7. PRESENTATION

Todd Shapiro Associates

8. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, October 16, 2019.***