

Town of Brookhaven

**Industrial Development Agency**

MEETING AGENDA

**Tuesday, September 27, 2022 at 12:35 PM**

1. ROLL CALL

2. MINUTES

August 17, 2022

3. CFO'S REPORT

Actual vs. Budget Report – July 31, 2022

Insurance

Timely Payments

Budget

Shared Services Agreement

4. APPLICATIONS

RAIA 80, LLC

Sunrise Wind

5. RESOLUTIONS

BLSF, LLC

MDS Building Ventures – Sales Tax Increase

Slate of Officers

Governance, Audit & Finance Committees

6. CEO'S REPORT

Ronk Hub

Board Member

Job Creation Numbers

Spec Industrial Study – Camoin Presentation

Community Outreach/Small Business Committee

ABLI Event

Stony Brook University Letter

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for Wednesday, October 26, 2022.*