

Town of Brookhaven  
**Industrial Development Agency**

MEETING AGENDA

**Wednesday, October 17, 2018**

1. ROLL CALL

2. MINUTES

September 19, 2018

3. CFO'S REPORT

Operating Statement – September 30, 2018  
Budget

4. APPLICATIONS

United Meat Products  
CR Fuel Cell Energy  
BRT Fuel Cell Energy  
Yaphank Fuel Cell Energy  
Brightview Port Jefferson  
10 National Medford  
Setauket Meadows in the Woods

5. CEO'S REPORT

Resignation / Appointment / Assistant Secretary  
Job Creation Numbers  
Harassment Policy  
Sexual Harassment Policy  
LIBDC Montauk 2019

6. PRESENTATION

Todd Shapiro Associates

7. EXECUTIVE SESSION

*The next IDA meeting is scheduled for Wednesday, November 14, 2018.*