

Town of Brookhaven  
**Industrial Development Agency**  
MEETING AGENDA  
**Wednesday, November 14, 2018**

1. ROLL CALL

2. MINUTES

October 17, 2018

3. CFO'S REPORT

Operating Statement – October 31, 2018

4. APPLICATIONS

Setauket Meadows in the Woods  
Suffolk Real Property, LLC  
Holtsville Industrial Subtenant – Traffic Systems, Inc.

5. RESOLUTIONS

10 National Medford, LLC – Final Authorizing  
SHI-III – Inducement  
EB Mt. Sinai – Final Authorizing  
HSRE Mt. Sinai – Final Authorizing  
CD Ramsay – Final Authorizing  
Holtsville Industrial Subtenant – Traffic Systems, Inc.  
Blue Point Brewery – Sales Tax Extension

6. CEO'S REPORT

North Shore Components Request  
National Grid / Site Selector Guild

7. PRESENTATION

Todd Shapiro Associates

8. EXECUTIVE SESSION

*The next IDA meeting is scheduled for **Wednesday, December 5, 2018.***