

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

MEETING MINUTES

AUGUST 17, 2016

MEMBERS PRESENT: Frederick C. Braun, III
Martin Callahan
Michael Kelly
Gary Pollakusky
Ann-Marie Scheidt

EXCUSED MEMBERS: Felix J. Grucci, Jr.
Scott Middleton

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
James M. Tullo, Deputy Director
Annette Eaderesto, Counsel
Howard Gross, Weinberg, Gross & Pergament
William Weir, Nixon Peabody, LLP
Jocelyn Linse, Assistant
Terri Alkon, Assistant
Alan Wax, Wax Words, Inc.

Chairman Braun opened the meeting at 9:21 A.M. on Wednesday, August 17, 2016 in the Work Session Room on the Third Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

MEETING MINUTES OF JULY 27, 2016

The Minutes of July 27, 2016 were previously sent to the Members for their review. The motion to approve these Minutes as presented was made by Mr. Kelly and seconded by Ms. Scheidt. All were in favor.

FINANCIAL REPORT

Ms. Mulligan presented the Operating Statement for July 31, 2016. The only activity for the month was bank charges that were refunded. The motion to approve the Operating

LDC Meeting
August 17, 2016

Statement for July was made by Mr. Pollakusky, seconded by Mr. Kelly and unanimously approved.

The motion to close the LDC meeting at 9:22 A.M. was made by Mr. Kelly and seconded by Ms. Scheidt. All were in favor.

The next LDC meeting is scheduled for Wednesday, September 21, 2016.