

Town of Brookhaven

Local Development Corporation

Meeting Agenda

Tuesday, November 18, 2025 at 12:05 PM

1. Roll Call

2. Minutes

October 22, 2025

3. CFO's Report

Audit

4. Executive Session

Town of Brookhaven
Local Development Corporation

Meeting Minutes

October 22, 2025

Members Present: Frederick C. Braun, III
Martin Callahan
Ann-Marie Scheidt
Frank C. Trotta
John Rose

Excused Members: Felix J. Grucci, Jr.
Mitchell H. Pally

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Lori J. LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Barry Carrigan, Nixon Peabody, LLP
Andrew Komaromi, Harris Beach Murtha, PLLC
Howard Gross, Weinberg, Gross & Pergament, LLC (via Zoom)

Chairman Braun opened the LDC meeting at 10:07 A.M. on Wednesday, October 22, 2025, in the Corporation's Office on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

Meeting Minutes of March 26, 2025

The motion to approve these Minutes as presented was made by Mr. Trotta and seconded by Ms. Scheidt. All voted in favor.

CFO's Report

Ms. LaPonte presented the Budget vs. Actual Report for the period ending September 30, 2025.

The motion to accept the CFO's Report was made by Mr. Callahan, seconded by Ms. Scheidt and unanimously approved.

2026 Budget

The Finance Committee recently approved the draft budget for 2026 which is due to New York State by November 1, 2025. The motion to approve the 2026 budget was made by Mr. Trotta and seconded by Ms. Scheidt. All voted in favor

The motion to close the LDC meeting at 10:09 A.M. was made by Mr. Callahan, seconded by Mr. Rose and unanimously approved.

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