

Town of Brookhaven
Local Development Corporation
Meeting Minutes
November 18, 2025

Members Present: Frederick C. Braun, III
 Martin Callahan
 Felix J. Grucci, Jr. (via Zoom)
 Ann-Marie Scheidt
 John Rose
 Frank C. Trotta

Excused Member: 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

Chairman Braun opened the LDC meeting at 12:05 P.M. on Tuesday, November 18, 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 October 22, 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

The motion to approve the retention of PKF O'Connor Davies as recommended by the Audit Committee was made by Mr. Callahan, seconded by Ms. Scheidt and unanimously approved.

The motion to close the LDC meeting at 12:06 P.M. was made by Mr. Grucci and seconded by Ms. Scheidt. All voted in favor.

LDC Meeting
November 18, 2025

The next LDC meeting is scheduled for Wednesday, December 3, 2025.