

Town of Brookhaven

Local Development Corporation

MEETING AGENDA

Wednesday, March 29, 2023 at 11:40 AM

1. ROLL CALL

2. MINUTES

January 11, 2023

3. CFO'S REPORT

Audit
Banking
Timely Payments

4. RESOLUTION

Changes to Banking Resolution
Changes to Intermunicipal Agreement

5. CEO'S REPORT

LI Community Hospital Update
Board Assessments

6. EXECUTIVE SESSION

The next LDC meeting is scheduled for Wednesday, April 19, 2023 at 8:00 AM.