

Town of Brookhaven
Local Development Corporation

Meeting Minutes

September 23, 2026

Members Present: Frederick C. Braun, III
 Martin Callahan
 Mitchell H. Pally
 Frank C. Trotta
 Ann-Marie Scheidt (via Zoom)
 John Rose

Excused Member: Vincent “Jimmy” Bonacasa

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

Chairman Braun opened the LDC meeting at 12:03 P.M. on Wednesday, September 23, 2026, 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 August 19, 2026

Mr. Trotta made a motion to approve these Minutes as presented. The motion was seconded by Mr. Rose and all voted in favor.

Mr. Callahan made a motion to enter executive session to discuss matters pertaining to the employment history of a particular person. The motion was seconded by Mr. Rose and unanimously approved.

At 1:07 P.M., Mr. Callahan made a motion to resume the regular agenda. The motion was seconded by Mr. Trotta and all voted in favor. No action was taken in executive session.

Active Retirement Community, Inc. / Jefferson's Ferry – Resolution

A public hearing was held for this project yesterday with no comments received. The motion to approve this final authorizing resolution was made by Mr. Trotta and seconded by Mr. Pally. All voted in favor.

Resolution #3

This resolution will be amended to add Dime Bank to the list of banks for LDC use. The motion to approve this amendment was made by Mr. Pally, seconded by Ms. Scheidt, and unanimously approved.

Resolution #1

Mr. Trotta made a motion to amend resolution #1. The motion was seconded by Mr. Callahan and all voted in favor.

At 1:09 P.M., Mr. Rose made a motion to close the LDC meeting. The motion was seconded by Ms. Scheidt and unanimously approved.