#### Town of Brookhaven

## **Local Development Corporation**

# MEETING AGENDA

## Wednesday, January 11, 2023 at 12:00 PM

#### 1. ROLL CALL

#### 2. MINUTES

October 26, 2022 November 16, 2022

# 3. CFO'S REPORT

Actual vs. Budget Report – October 31, 2022 Actual vs. Budget Report – November 30, 2022 Timely Payments

## 4. **RESOLUTIONS**

Organizational Resolutions American Organic Energy – Intent to Reimburse

# 5. CEO'S REPORT

Board Assessments

### 6. EXECUTIVE SESSION

The next LDC meeting is scheduled for Wednesday, February 15, 2023.