



NOTICE IS HEREBY GIVEN that pursuant to Chapter 56 of the Laws of 2022 effective April 9, 2022 through July 1, 2024, permitting local governments to hold public meetings by telephone and video conference and/or similar device as long as a quorum of Board members are present at the below stated time and place.

The Town of Brookhaven Local Development Corporation (the “Corporation”) Board Meeting scheduled for August 16, 2023 at 8:00 A.M. will be held in person at the Brookhaven Town Hall, One Independence Hill, Farmingville, NY 11738, in the 2nd floor Agency’s Conference Room. Members of the public may attend in person or may view the Board Meeting by accessing the link

<https://us02web.zoom.us/j/87664879295?pwd=d3kyaEU4NElXU2JlZUZqR0ViOXVaZz09>

Passcode: 835266

Minutes of the Board Meeting may be transcribed and will be posted on the Corporation’s website.

TOWN OF BROOKHAVEN  
LOCAL DEVELOPMENT CORPORATION

MEETING MINUTES

MAY 17, 2023

MEMBERS PRESENT: Frederick C. Braun, III  
Martin Callahan  
Felix J. Grucci, Jr. (via Zoom)  
Mitchell H. Pally  
Ann-Marie Scheidt  
Frank C. Trotta

EXCUSED MEMBER: Gary Pollakusky

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer  
Lori LaPonte, Chief Financial Officer  
Amy Illardo, Director of Marketing  
Jocelyn Linse, Executive Assistant  
Terri Alkon, Administrative Assistant  
William F. Weir, Nixon Peabody, LLP  
Howard Gross, Weinberg, Gross & Pergament (via Zoom)

Chairman Braun opened the Local Development Corporation meeting at 8:03 A.M. on Wednesday, May 17, 2023, 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 29, 2023**

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

**CFO'S REPORT**

The financial report will be provided next month due to the changing of the computer systems. Banking interest rates are up to 4%. The first quarter of the budget is in a loss position; there were annual administrative fees collected at the beginning of the year.

LDC Meeting  
May 17, 2023

All payroll taxes and related withholdings have been paid timely in accordance with Federal and State guidelines. All regulatory reports have been filed in a timely fashion. The PARIS report was filed timely with the Authority Budget Office and the New York State Comptroller.

The motion to accept the report was made by Mr. Trotta, seconded by Ms. Scheidt and unanimously approved.

Mr. Grucci joined the meeting at 8:06 A.M.

### **APPLICATIONS & RESOLUTIONS EXPIRATIONS**

This resolution calls for applications and resolutions to expire if they are not progressing. Applications will expire if there has not been a public hearing or resolution passed within one year. Resolutions will expire after 6 months if the project has not moved to closing. Letters will be sent informing applicants of this change and requesting them to sign and return to confirm they are aware; extensions can be requested. This policy will be added to the LDC application and to the LDC's website.

The motion to approve this resolution was made by Mr. Pally and seconded by Mr. Callahan. All voted in favor.

At 8:18 A.M., Mr. Trotta made a motion to close the LDC meeting. The motion was seconded by Ms. Scheidt and unanimously approved.

***The next LDC meeting is scheduled for Wednesday, June 14, 2023, at 8:00 A.M.***

COMPANY NAME	JOB STATUS	CERTIFICATION YEAR	FIRST YEAR	SECOND YEAR	2021 ANNUAL REPORT ETE	2022 ANNUAL REPORT ETE	2023 PERCENTAGE
ALTERNATIVES FOR CHILDREN (LDC) - 2013	FT	102	105	80	114	117	77%
	PT	67	72	72			
BROOKHAVEN MEMORIAL HOSP. MEDICAL CENTER (IDA & LDC)- 1998 & 2000 & 2014 PROVIDED	FT	1,951	2,370	2,420	1,408	1,598	66%
	PT	412					
JEFFERSON FERRY - 2016 (LDC)	FT	111			227	211	75%
	PT	169					
	CJ				80	90	
JOHN T. MATHER MEMORIAL HOSPITAL - 2012 (LDC)	FT	1,507	1,538	1,569	2,008	2,093	74%
	PT	1,220	1,244	1,269			





