

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

MEETING MINUTES

DECEMBER 2, 2015

MEMBERS PRESENT: Frederick C. Braun, III
Martin Callahan
Felix J. Grucci, Jr.
Michael Kelly
Scott Middleton

EXCUSED MEMBER: Ann-Marie Scheidt

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
James Ryan, Chief Financial Officer
James M. Tullo, Deputy Director
Annette Eaderesto, Counsel
William Weir, Nixon Peabody, LLP
Jocelyn Linse, Assistant
Terri Alkon, Assistant
John Rose, Former Board Member
Ronald J. LaVita, Former Board Member

Chairman Braun opened the meeting at 6:43 P.M. on Wednesday, December 2, 2015, at Savino's Restaurant, 258 North Country Road, Mt. Sinai, New York. A quorum was present.

2016 MEETING SCHEDULE

The 2016 Meeting Schedule was distributed to the Members. The motion to accept the schedule was made by Mr. Grucci and seconded by Mr. Kelly. All were in favor.

CONFLICT OF INTEREST POLICY

Mr. Weir presented the Conflict of Interest Policy to the Members and noted the by-laws will need to be amended to incorporate this policy. If a Board Member has an interest in a company that is coming before the LDC it must be disclosed and the Member can't benefit from it or be a party to it. If a conflict does exist, the Member would need to resign or the project would need to go to a different agency. Board Members must recuse themselves if the project involves a family

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member. If the applicant is a friend, the Member must explain the relationship and recuse if necessary.

The motion to adopt the new Conflict of Interest Policy and amend the existing by-laws was made by Mr. Grucci, seconded by Mr. Kelly and unanimously approved.

At 6:50 P.M. Mr. Grucci made a motion to enter executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The motion was seconded by Mr. Kelly and unanimously approved. At 7:00 P.M. Mr. Kelly made a motion to return to the regular agenda. The motion was seconded by Mr. Grucci and all were in favor. The staff was charged with researching a 211 waiver.

The motion to close the LDC meeting at 7:00 P.M. was made by Mr. Grucci and seconded by Mr. Kelly. All were in favor.

The next LDC meeting is scheduled for Wednesday, January 13, 2016.