RESOLUTION 13-2019

TOWN OF BROOKHAVEN LOCAL DEVELOPMENT CORPORATION

ADOPTING AN INCENTIVE AND CONDITIONAL COMPENSATION POLICY

WHEREAS, pursuant to the PAAA the Town of Brookhaven Local

Development Corporation wishes to adopt a policy regarding incentive and conditional

compensation; and

WHEREAS, it is the policy of the Town of Brookhaven Local

Development Corporation not to give incentive or conditional compensation.

NOW, THEREFORE, BE IT RESOLVED, that the Town of

Brookhaven Local Development Corporation will not pay any incentive, and/or

conditional compensation to any of its employees.

Dated: January 9, 2019

Motion made by: Ms. Scheidt

Seconded by: Mr. Callahan

Unanimously approved