

RESOLUTION 13-2016

**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 in regard to 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 13, 2016

MOTION MADE BY: Mr. Middleton

SECONDED BY: Mr. Callahan

Unanimously approved