

**RESOLUTION 13-2017**

**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 11, 2017

MOTION MADE BY: Michael Kelly

SECONDED BY: Annmarie Scheidt

Unanimously approved