

Town of Brookhaven  
**Local Development Corporation**  
MEETING AGENDA  
**Wednesday, January 13, 2016**

1. ROLL CALL

2. MINUTES

November 18, 2015  
December 2, 2015

3. CFO'S REPORT

Operating Statement – November 30, 2015  
Operating Statement – December 31, 2015

4. ORGANIZATIONAL RESOLUTIONS

5. BOARD ASSESSMENTS

*The next LDC meeting is scheduled for **Wednesday, February 10, 2016.***