

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION
JOINT GOVERNANCE & FINANCE COMMITTEE
MEETING MINUTES

JULY 15, 2015

GOVERNANCE MEMBERS PRESENT: Michael Kelly
Ann-Marie Scheidt

FINANCE MEMBERS PRESENT: Martin Callahan
Scott Middleton

EXCUSED MEMBERS: Frederick C. Braun, III
John O'Loughlin

ALSO PRESENT: Felix J. Grucci, Jr., Board Member
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
Howard Gross, Weinberg, Gross & Pergament
Jocelyn Brinka, Assistant
Terri Alkon, Assistant
Alan Wax, Wax Words, Inc.
Victor Ocasio, Newsday

Vice-Chairman Grucci opened the meeting at 9:09 A.M. on Wednesday, July 15, 2015, in the Work Session Room on the Third Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York.

FEE SCHEDULE CHANGES

Mr. Middleton made a motion to set a \$250 minimum fee for document processing or \$250 per hour. The motion was seconded by Ms. Scheidt and unanimously approved. This matter will be brought to the full Board at the next meeting.

LDC Joint Governance & Finance Meeting
July 15, 2015

The motion to close the meeting at 9:10 A.M. was made by Mr. Kelly, seconded by Ms. Scheidt and unanimously approved.