

TOWN OF BROOKHAVEN  
LOCAL DEVELOPMENT CORPORATION

MEETING MINUTES

JULY 15, 2015

MEMBERS PRESENT: Martin Callahan  
Felix J. Grucci, Jr.  
Michael Kelly  
Ann-Marie Scheidt

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

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer  
James Ryan, Chief Financial Officer  
James M. Tullo, Deputy Director  
William Weir, Nixon Peabody, LLP  
Howard Gross, Weinberg, Gross & Pergament  
Jocelyn Brinka, Assistant  
Terri Alkon, Assistant  
Alan Wax, Wax Words, Inc.

Vice-Chairman Grucci opened the meeting at 7:52 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.

**MEETING MINUTES OF JUNE 17, 2015**

The Minutes of June 17, 2015 were previously sent to the Members for their review. The motion to approve these Minutes as presented was made by Ms. Scheidt and seconded by Mr. Kelly. All were in favor.

**CFO'S REPORT**

Mr. Ryan presented the Operating Statement for June. There was no activity for the month except for a bank charge.

LDC Meeting  
July 15, 2015

The motion to accept the Operating Statement for June was made by Ms. Scheidt, seconded by Mr. Kelly and unanimously approved.

The motion to close the LDC meeting at 7:53 A.M. was made by Mr. Callahan and seconded by Mr. Kelly. All were in favor.

*The next LDC meeting is scheduled for Wednesday, August 19, 2015.*