

TOWN OF BROOKHAVEN  
**LOCAL DEVELOPMENT CORPORATION**

MEETING MINUTES

APRIL 20, 2016

MEMBERS PRESENT: Frederick C. Braun, III  
Martin Callahan  
Felix J. Grucci, Jr.  
Gary Pollakusky  
Ann-Marie Scheidt

EXCUSED MEMBERS: Michael Kelly  
Scott Middleton

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer  
James Ryan, Chief Financial Officer  
Annette Eaderesto, Counsel  
Howard Gross, Weinberg, Gross & Pergament  
Terri Alkon, Assistant  
Jocelyn Linse, Assistant  
Todd Shapiro, Todd Shapiro Associates  
Alan Wax, Wax Words, Inc.

Chairman Braun opened the meeting at 8:02 A.M. on Wednesday, April 20, 2016, in the Work Session Room on the Third Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

**MEETING MINUTES OF MARCH 24, 2016**

The Minutes of the March 24, 2016 LDC meeting and Joint Audit Committee meeting were previously sent to the Members for their review. The motion to approve these minutes as presented was made by Mr. Grucci and seconded by Ms. Scheidt. All were in favor.

**CFO'S REPORT**

Mr. Ryan presented the Operating Statement for March 31, 2016. Expenses included audit preparation and website maintenance. An adjustment of \$75 from 2015 was

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also included. In response to requests made by Board Members, Mr. Ryan informed the Board that Suffolk County National Bank will be refunding all bank fees paid in 2016, and bank fees will be waived moving forward.

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

**VETERAN'S PROGRAM**

Ms. Mulligan informed the Members that a site visit will be made to this program and the matter will be revisited in June or July.

The motion to close the LDC meeting at 8:04 A.M. was made by Mr. Grucci and seconded by Ms. Scheidt. All were in favor.

***The next LDC meeting is scheduled for Wednesday, May 11, 2016.***