## Town of Brookhaven

## **Local Development Corporation**

## MEETING AGENDA

## Wednesday, January 11, 2017

- 1. ROLL CALL
- 2. MINUTES

November 16, 2016

3. CFO'S REPORT

Operating Statement – November 30, 2016 Operating Statement – December 31, 2016 Banking

- 4. ORGANIZATIONAL RESOLUTIONS
- 5. BOARD ASSESSMENTS