

Town of Brookhaven

Local Development Corporation

December 3, 2025

Meeting Minutes

Members Present: Frederick C. Braun, III
Martin Callahan
Mitchell H. Pally
Frank C. Trotta
John Rose

Excused Members: Felix J. Grucci, Jr.
Ann-Marie Scheidt

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Lori J. LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Annette Eaderesto, Counsel
Barry Carrigan, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament, LLP (via Zoom)
Andrew Komaromi, Harris Beach Murtha, PLLC
Francis Lee, Integrated Structures
Dan Dornfeld, Forchelli, Deegan & Terana

Chairman Braun opened the LDC meeting at 3:02 P.M. on Wednesday, December 3, 2025, in the Corporation's Office on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

CFO's Report

Ms. LaPonte presented the Budget vs. Actual Report for the period ending October 31, 2025. There was no activity other than bank interest which Flushing Bank has sent notification that interest rates will be decreasing.

The motion to approve the CFO's Report was made by Mr. Pally and seconded by Mr. Trotta. All voted in favor.

LDC Meeting
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All payroll taxes and related withholdings have been paid timely in accordance with Federal and State guidelines. All regulatory reports have been filed in a timely fashion. The budget was filed timely with the State in November.

2026 Meeting Schedule

Mr. Callahan made a motion to approve the 2026 meeting schedule. The motion was seconded by Mr. Trotta and unanimously approved. All meetings will be held at noon.

The motion to close the LDC meeting at 3:05 P.M. was made by Mr. Callahan and seconded by Mr. Rose. All voted in favor.

The next LDC meeting is scheduled for Wednesday, January 7, 2026.