

TOWN OF BROOKHAVEN  
**LOCAL DEVELOPMENT CORPORATION**

MEETING MINUTES

DECEMBER 4, 2018

MEMBERS PRESENT: Frederick C. Braun, III  
Martin Callahan  
Felix J. Grucci, Jr.  
Scott Middleton  
Gary Pollakusky  
Frank C. Trotta

EXCUSED MEMBER: Ann-Marie Scheidt

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer  
Lori LaPonte, Chief Financial Officer  
James M. Tullo, Deputy Director  
Annette Eaderesto, Counsel  
William Weir, Nixon Peabody, LLP  
Howard Gross, Weinberg, Gross & Pergament  
Jocelyn Linse, Executive Assistant  
Terri Alkon, Administrative Assistant

Chairman Braun opened the meeting at 5:55 P.M. on Tuesday, December 4, 2018 at Old Fields Restaurant, 318 Wynn Lane Port Jefferson, New York. A quorum was present.

**MATHER HOSPITAL**

Mr. Weir explained that Mather Hospital has entered into an affiliation agreement with Northwell Health. This was contemplated in the bond documents when the project closed but consent from the LDC is required. There is no impact to the LDC. Northwell Health may re-finance the bonds at some point in the future.

The motion to approve this resolution was made by Mr. Grucci and seconded by Mr. Callahan. All voted in favor.

**2019 MEETING SCHEDULE**

LDC Meeting  
December 4, 2018

The 2019 Meeting Schedule was distributed to the Members. The first three meetings of the year will be held at 12:00 P.M.

The motion to close the LDC meeting at 6:00 P.M. was made by Mr. Callahan, seconded by Mr. Grucci and unanimously approved.

*The next LDC meeting is scheduled for January 9, 2019.*