

Town of Brookhaven

Local Development Corporation

Meeting Minutes

December 4, 2024

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

Excused Member: Felix J. Grucci, Jr.

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Annette Eaderesto, LDC Counsel
Howard Gross, Weinberg, Gross & Pergament, (via Zoom)
Barry Carrigan, Nixon Peabody, LLP (via Zoom)
Andrew Komaromi, Harris Beach, LLP
Peter Curry, Farrell Fritz, P.C.

Chairman Braun opened the LDC meeting at 3:40 P.M. on Wednesday, December 4, 2024, in the Corporation's Office on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

Meeting Minutes of October 16, 2024

The motion to approve these Minutes as presented was made by Mr. Trotta and seconded by Ms. Scheidt. All voted in favor.

2025 Meeting Schedule

Mr. Callahan made a motion to set the Organizational meeting for January 8, 2025 at 12:00 P.M. The rest of the schedule will be determined at a later date. The motion was seconded by Ms. Scheidt and unanimously approved.

LDC Meeting
December 4, 2024

The motion to close the LDC meeting at 3:41 P.M. was made by Ms. Scheidt, seconded by Mr. Rose and all voted in favor.

The next LDC meeting is scheduled for Wednesday, January 8, 2025 at 12:00 P.M.