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TOWN OF BROOKHAVEN  
LOCAL DEVELOPMENT CORPORATION

- - - - -x

BOARD MEETING  
HELD BY ZOOM VIDEOCONFERENCE

- - - - -x

December 9, 2020  
12:09 p.m.

TRANSCRIPT OF PROCEEDINGS

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A P P E A R A N C E S :

**MEMBERS :**

FREDERICK C. BRAUN, III  
MARTIN CALLAHAN  
FELIX J. GRUCCI, JR.  
SCOTT MIDDLETON  
GARY POLLAKUSKY  
ANN-MARIE SCHEIDT

**ALSO PRESENT :**

LISA M.G. MULLIGAN, CHIEF EXECUTIVE OFFICER  
LORI J. LaPONTE, CHIEF FINANCIAL OFFICER  
JAMES M. TULLO, DEPUTY DIRECTOR  
JOCELYN LINSE, EXECUTIVE ASSISTANT  
TERRI ALKON, ADMINISTRATIVE ASSISTANT  
AMY ILLARDO, ADMINISTRATIVE ASSISTANT  
ANNETTE EADERESTO, ESQ., AGENCY COUNSEL  
WILLIAM F. WEIR, ESQ., NIXON PEABODY  
HOWARD R. GROSS, ESQ.,  
WEINBERG GROSS & PERGAMENT, LLP

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MR. BRAUN: It is 12:09 on

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December 9th. This is the meeting of the Town

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of Brookhaven Local Development Corporation.

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Just to take attendance, Ms. Scheidt?

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MS. SCHEIDT: Here.

7

MR. BRAUN: Mr. Pollakusky?

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MR. POLLAKUSKY: Present.

9

MR. BRAUN: Mr. Middleton?

10

MR. MIDDLETON: Here.

11

MR. BRAUN: Mr. Grucci?

12

MR. GRUCCI: Here.

13

MR. BRAUN: Mr. Callahan?

14

MR. CALLAHAN: Here.

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MR. BRAUN: Mr. Braun is here. We do

16

have a quorum.

17

Our minutes of November 20th have been

18

sent to everybody.

19

May I have a motion to approve?

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MR. POLLAKUSKY: So moved.

21

MS. SCHEIDT: Second.

22

MR. BRAUN: Are there any questions or

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corrections?

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(No response.)

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MR. BRAUN: Hearing none, all those in

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favor; well, let's take a roll call.

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Ms. Scheidt?

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MS. SCHEIDT: Yes.

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MR. BRAUN: Mr. Pollakusky?

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MR. POLLAKUSKY: Yes.

7

MR. BRAUN: Mr. Middleton?

8

MR. MIDDLETON: Yes.

9

MR. BRAUN: Mr. Grucci?

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MR. GRUCCI: Yes.

11

MR. BRAUN: Mr. Callahan?

12

MR. CALLAHAN: Yes.

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MR. BRAUN: And Mr. Braun votes yes.

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Thank you.

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Lisa, I'll turn it back to you.

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MS. MULLIGAN: We have a pretty light

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agenda.

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The only item on the agenda for the LDC

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is the 2021 meeting schedule, which has been

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sent to everyone in advance.

21

Are there any questions, issues?

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(No response.)

23

MS. MULLIGAN: All the meetings are on

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a Wednesday, typically we try to shoot for

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about the third Wednesday of the month, it

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2

doesn't always work that way because of

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holidays, events, you know, different things

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that are going on, but that's typically what

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we shoot for.

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MR. BRAUN: I will not bring up whether

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anybody wants to meet at 8:00. Continue to

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meet at noon.

9

If there is no other --

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MR. WEIR: I vote for the eight a.m.

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meeting, Fred.

12

MR. BRAUN: There are two of us.

13

If there is no other business to be

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brought before the LDC, I'll take a motion to

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adjourn.

16

MS. MULLIGAN: I think we need to adopt

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the meeting schedule.

18

MR. GRUCCI: I'll make a motion to

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adopt the meeting schedule.

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MR. BRAUN: Second?

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MS. SCHEIDT: Second.

22

MR. BRAUN: On the vote, Ms. Scheidt?

23

MS. SCHEIDT: Yes.

24

MR. BRAUN: Mr. Pollakusky?

25

MR. POLLAKUSKY: Yes.

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2 MR. BRAUN: Mr. Middleton?  
3 MR. MIDDLETON: Yes.  
4 MR. BRAUN: Mr. Grucci?  
5 MR. GRUCCI: Yes.  
6 MR. BRAUN: Mr. Callahan?  
7 MR. CALLAHAN: Yes.  
8 MR. BRAUN: Mr. Braun votes yes.  
9 Now I'll entertain a motion to adjourn.  
10 MR. CALLAHAN: So moved.  
11 MR. GRUCCI: Second.  
12 MR. BRAUN: Ms. Scheidt?  
13 MS. SCHEIDT: Yes.  
14 MR. BRAUN: Mr. Pollakusky?  
15 MR. POLLAKUSKY: Yes.  
16 MR. BRAUN: Mr. Middleton?  
17 MR. MIDDLETON: Yes.  
18 MR. BRAUN: Mr. Grucci?  
19 MR. GRUCCI: Yes.  
20 MR. BRAUN: Mr. Callahan?  
21 MR. CALLAHAN: Yes.  
22 MR. BRAUN: Mr. Braun votes yes.  
23 We are adjourned.  
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25 (Time noted: 12:12 p.m.)

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I, JOANN O'LOUGHLIN, a Notary Public  
for and within the State of New York, do hereby  
certify that the above is a correct transcription  
of my stenographic notes.

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JOANN O'LOUGHLIN