

Town of Brookhaven
Local Development Corporation
MEETING AGENDA
Wednesday, February 10, 2021

1. ROLL CALL

2. MINUTES

January 20, 2021

3. CFO'S REPORT

Audit/PARIS Status Update
State Comptroller Audit

4. RESOLUTIONS

Organizational Resolution #1 – Appointment of Officers

Organizational Resolution #5 – Adoption of Ethics, Procurement, Property Disposal, Whistle Blower & Investment Policies

Organizational Resolution #6 – Adoption of Governance, Finance & Audit Committee Charters & Establishing & Appointing of Committees

Organizational Resolution #7 – Adoption of Mission Statement & Measurement Report

5. CEO'S REPORT

Scott Middleton Resignation

6. EXECUTIVE SESSION

*The next LDC meeting is scheduled for **Wednesday, March 24, 2021.***