

Town of Brookhaven  
**Local Development Corporation**  
MEETING AGENDA  
**Wednesday, February 20, 2019**

1. ROLL CALL

2. MINUTES

January 9, 2019

3. CFO'S REPORT

Operating Statement – January 31, 2019

4. APPLICATION

Jefferson's Ferry

5. RESOLUTION

Jefferson's Ferry – Preliminary Inducement

6. CEO'S REPORT

Board Assessments

7. EXECUTIVE SESSION

*The next LDC meeting is scheduled for **Wednesday, March 20, 2019.***