

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

SPECIAL MEETING MINUTES

MAY 17, 2019

MEMBERS PRESENT: Frederick C. Braun, III
Martin Callahan
Felix J. Grucci, Jr.
Gary Pollakusky
Ann-Marie Scheidt
Frank C. Trotta

EXCUSED MEMBER: Scott Middleton

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
William Weir, Nixon Peabody, LLP (via conference call)
Jocelyn Linse, Executive Assistant
Alan Wax, Wax Words, Inc.

Chairman Braun opened the meeting at 10:24 A.M. on Friday, May 17, 2019, in the Economic Development Conference Room on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present. All agenda items were previously discussed on May 15, 2019.

MEETING MINUTES OF APRIL 17, 2019

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

CFO'S REPORT

The motion to accept the Operating Statement for the period ending April 30, 2019 was made by Mr. Grucci, seconded by Ms. Scheidt and unanimously approved.

At 10:25 A.M., Mr. Grucci made a motion to close the LDC meeting. The motion was seconded by Ms. Scheidt and all voted in favor.

The next LDC meeting is scheduled for Wednesday, June 19, 2019.