

Town of Brookhaven

Local Development Corporation

Meeting Agenda

Wednesday, May 27, 2026 at 12:00 PM

1. Roll Call

2. Minutes

March 25, 2026

April 15, 2026

3. Resolution

Records Management Officer

4. Executive Session

Town of Brookhaven
Local Development Corporation

Meeting Minutes

April 15, 2026

Members Present: Frederick C. Braun, III
Martin Callahan
Mitchell H. Pally
Ann-Marie Scheidt
Vincent “Jimmy” Bonacasa

Excused Members: John Rose
Frank C. Trotta

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Lori J. LaPonte, Chief Financial Officer
Jocelyn Linse, Executive Assistant
Annette Eaderesto, LDC Counsel
Barry Carrigan, Nixon Peabody, LLP (via Zoom)
Peter Curry, Farrell Fritz, P.C.
Timothy Shea, Certilman Balin Adler & Hyman, LLP

Chairman Braun opened the Local Development Corporation meeting at 12:13 P.M. on Wednesday, April 15, 2026, in the Corporation’s Office on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

Slate of Officers

Mr. Pally made a motion to add Mr. Bonacasa to the Slate of Officers for the LDC. The motion was seconded by Mr. Callahan and unanimously approved.

Committee Members

Ms. Scheidt made a motion to add Mr. Bonacasa to the Governance, Audit and Finance Committees. The motion was seconded by Mr. Pally and all voted in favor.

The motion to close the LDC meeting at 12:15 P.M. was made by Ms. Scheidt, seconded by Mr. Callahan, and unanimously approved.

Town of Brookhaven

Local Development Corporation

Meeting Minutes

March 25, 2026

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

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Lori J. LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Annette Eaderesto, LDC Counsel
Barry Carrigan, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament, LLP (via Zoom)
John Anzalone, Harris Beach Murtha, PLLC
Andrew Komaromi, Harris Beach Murtha, PLLC (via Zoom)
Jeff Davoli, PKF O'Connor Davies (via Zoom)
Brian Petersen, PKF O'Connor Davies (via Zoom)
Julio Sanchez, PKF O'Connor Davies (via Zoom)

Chairman Braun opened the LDC meeting at 12:24 P.M. on Wednesday, March 25, 2026, 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 December 3, 2025 & January 7, 2026

The motion to approve these Minutes as presented was made by Mr. Pally and seconded by Mr. Callahan. All voted in favor.

CFO's Report

2025 Audit

Ms. LaPonte informed the Board that the Audit Committee recently accepted the 2025 audit and recommended adoption by the full Board. The motion to adopt the recommendation of the Audit Committee was made by Ms. Scheidt, seconded by Mr. Pally, and unanimously approved.

PARIS

Ms. LaPonte presented drafts of the PARIS filing which includes the annual report, procurement report, investment report and audited financial statements. This filing is due by March 31, 2026.

The motion to accept the PARIS filing in form and substance and filing it with the State was made by Mr. Callahan and seconded by Mr. Trotta. All voted in favor.

The motion to close the LDC meeting at 12:28 P.M. was made by Mr. Rose, seconded by Ms. Scheidt, and unanimously approved.

DRAFT