

TOWN OF BROOKHAVEN

LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING MINUTES

MAY 4, 2017

MEMBERS PRESENT: Michael Kelly
Gary Pollakusky
Ann-Marie Scheidt (via conference call)

ALSO PRESENT: Scott Middleton, Board Member
Lisa M. G. Mulligan, Chief Executive Officer
James M. Tullo, Deputy Director
Jocelyn Linse, Executive Assistant

The Governance Committee meeting opened at 11:10 A.M., on Thursday, May 4, 2017 in the Economic Development Conference Room on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

The Members were polled to see if there were any LDC related topics they wanted to discuss.

As there was no business to be conducted, the meeting was closed at 11:11 A.M. The motion to close the meeting was made by Mr. Kelly and seconded by Mr. Pollakusky.