

Town of Brookhaven  
**Local Development Corporation**  
MEETING AGENDA  
**Wednesday, June 30, 2021**

1. ROLL CALL

2. MINUTES

May 19, 2021

3. CFO'S REPORT

Actual Vs. Budget Report – April 30, 2021  
NYS OSC Audit Status

4. RESOLUTIONS

Amending Resolution #1 – Appointment of Officers  
Amending Resolution #9 – Compensation Policy

5. CEO'S REPORT

New Board Member – Lenore Paprocky  
July Meeting Date

6. EXECUTIVE SESSION

*The next LDC meeting is scheduled for **Wednesday, July 21, 2021.***