

TOWN OF BROOKHAVEN  
**LOCAL DEVELOPMENT CORPORATION**

MEETING MINUTES

JULY 17, 2019

MEMBERS PRESENT: Frederick C. Braun, III  
Martin Callahan  
Felix J. Grucci, Jr.  
Scott Middleton  
Gary Pollakusky  
Frank C. Trotta

EXCUSED MEMBER: Ann-Marie Scheidt

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer  
Lori LaPonte, Chief Financial Officer  
James M. Tullo, Deputy Director  
Howard Gross, Weinberg, Gross & Pergament  
William F. Weir, Nixon Peabody, LLP (via phone)  
Jocelyn Linse, Executive Assistant  
Terri Alkon, Administrative Assistant  
Michael Kelly, Kelly Builders of Farmingville  
Alan Wax, Todd Shapiro Associates  
Eric Russo, VanBrunt Juzwiak & Russo, PC  
Carl McGowan, Newsday  
Mark Baisch, Landmark Properties

Chairman Braun opened the meeting at 12:06 P.M. on Wednesday, July 17, 2019, in the Work Session Room on the Third Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

**MEETING MINUTES OF JUNE 19, 2019**

The Minutes of the June 19, 2019 meeting were previously sent to the Members for review. The motion to approve these Minutes as presented was made by Mr. Grucci and seconded by Mr. Pollakusky. All voted in favor.

**CFO'S REPORT**

LDC Meeting  
July 17, 2019

Ms. LaPonte presented the Operating Statement for the period ending June 30, 2019. Expenses included website maintenance and a public hearing publication fee. Ms. LaPonte added that work on the 2020 budget will be starting shortly; a meeting of the finance committee will be scheduled.

The motion to accept the Operating Statement for June was made by Mr. Grucci, seconded by Mr. Trotta and unanimously approved.

The motion to close the LDC meeting at 12:07 P.M. was made by Mr. Grucci and seconded by Mr. Callahan. All voted in favor.

***The next LDC meeting is scheduled for Wednesday, August 21, 2019.***