

Town of Brookhaven
Local Development Corporation
MEETING AGENDA
Wednesday, August 17, 2022

1. ROLL CALL

2. MINUTES

July 19, 2022

3. CFO'S REPORT

Actual vs. Budget Report – June 30, 2022
Timely Payments

4. RESOLUTIONS

Hybrid Meetings
Resolution #1 – Slate of Officers
Resolution #6 – Governance, Audit & Finance Committees

5. CEO'S REPORT

Board Member
Board Assessments
September Meeting

The next LDC meeting is scheduled for Tuesday, September 27, 2022.