

The Town of Brookhaven
Local Development Corporation

Meeting Agenda

Wednesday, August 21, 2024 at 8:55 AM

1. Roll Call

2. Minutes

July 17, 2024

3. CFO'S Report

Operating vs. Budget Report – July 31, 2024
Timely Payments

4. Application

Port Jefferson Commons, LLC

5. Executive Session

Town of Brookhaven
Local Development Corporation

Meeting Minutes

July 17, 2024

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

Excused Member: Martin Callahan

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Micah Avery, Intern
Barry Carrigan, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament (via Zoom)
Andrew Komoromi, Harris Beach, PLLC

Chairman Braun opened the LDC meeting at 9:04 A.M. on Wednesday, July 17, 2024, in the Corporation's Office on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

Resolution for Extension of Public Meetings / Zoom

The current resolution that allows Members to participate in meetings via Zoom expires in July. The State recently extended the approval for boards to meet virtually as long as a quorum is physically present until July 1, 2026.

The motion to approve this resolution was made by Mr. Pally and seconded by Ms. Scheidt. All voted in favor with Mr. Grucci abstaining.

Meeting Minutes of April 17, 2024

The motion to approve these Minutes as presented was made by Mr. Trotta, seconded by Ms. Scheidt and unanimously approved.

CFO's Report

Ms. LaPonte presented the Operating vs. Budget Report for the period ending June 30, 2024. There has been no income except for annual administrative fees and everything is in line with the budget.

All payroll taxes and related withholdings have been paid timely in accordance with Federal and State guidelines. All regulatory reports have been filed in a timely fashion.

The motion to accept the CFO's Report was made by Ms. Scheidt, seconded by Mr. Grucci and unanimously approved.

Resolution #11 – Appointment of Website Design & Maintenance Consultant

The LDC contracted with Cybernet, LLC in 2016 to maintain the LDC website. The cost has been \$200 every month, they are currently upgrading their servers and the cost will now be \$225 per month.

The motion to approve amending this resolution was made by Mr. Pally and seconded by Mr. Trotta. All voted in favor.

The motion to close the LDC meeting at 9:09 A.M. was made by Ms. Scheidt and seconded by Mr. Rose. All voted in favor.