

**RESOLUTION 10-2023**

**TOWN OF BROOKHAVEN  
LOCAL DEVELOPMENT CORPORATION  
ADOPTING AN INCENTIVE AND CONDITIONAL COMPENSATION POLICY**

**WHEREAS**, pursuant to the Public Authority Accountability Act of 2005 (the “PAAA”) the Town of Brookhaven Local Development Corporation (the “Corporation”) wishes to adopt a policy regarding incentive and conditional compensation; and

**WHEREAS**, it is the policy of the Corporation not to give incentive or conditional compensation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Corporation will not pay any incentive, and/or conditional compensation to any of its employees.

DATED: January 11, 2023

MOTION MADE BY: Mitch Pally

SECONDED BY: Ann-Marie Scheidt

Unanimously approved