

TOWN OF BROOKHAVEN
INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE

MEETING MINUTES

FEBRUARY 27, 2024

MEMBERS PRESENT: Frederick C. Braun, III
Martin Callahan
Mitchell H. Pally (via Zoom)
Gary Pollakusky
Ann-Marie Scheidt
Frank C. Trotta

EXCUSED MEMBER: Felix J. Grucci, Jr.

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori J. LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Annette Eaderesto, Counsel
Barry Carrigan, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament (via Zoom)

Chairman Braun opened the Industrial Development Agency Governance Committee meeting at 12:08 P.M. on Tuesday, February 27, 2024, in the Agency's Office on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

MEETING MINUTES OF JULY 19, 2023

The motion to approve these Minutes as presented was made by Mr. Pollakusky and seconded by Ms. Scheidt. All voted in favor.

MISSION STATEMENT AND MEASUREMENT REPORT

The mission statement and measurement report will be updated to include energy and housing projects. This will be on the agenda for approval at the March meeting.

IDA Governance Committee
February 27, 2024

The motion to close the Governance Committee meeting at 12:13 P.M. was made by Mr. Trotta, seconded by Mr. Trotta, seconded by Mr. Pollakusky and unanimously approved.