

TOWN OF BROOKHAVEN
INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE
MEETING MINUTES
JULY 19, 2023

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

EXCUSED MEMBER: Felix J. Grucci, Jr.

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Terri Alkon, Administrative Assistant
Annette Eaderesto, IDA Counsel
William F. Weir, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament, LLP (via Zoom)

Chairman Braun opened the Industrial Development Agency Governance Committee meeting at 8:50 A.M. on Wednesday, July 19, 2023, 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 DECEMBER 7, 2022

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

UNIFORM TAX EXEMPTION POLICY

The housing section of the Uniform Tax Exemption Policy (UTEP) may be amended. The current UTEP calls for 10% of units to be set aside as affordable and 10% to be set aside for workforce housing. Recently, workforce rents have essentially been the same as market rate and

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using 10% as a guide has not captured entire units. Adjusting the percentages of affordable and workforce housing was discussed. This matter will be revisited after further research.

DBA NAMES

Possible ideas for DBA names were distributed and the Agency's logo may be refreshed.

SEPTEMBER EVENT

An event is being planned for late September at Top Golf to promote the Agency. IDA projects, attorneys and others in the economic development field will be invited as well as companies in the Stony Brook business incubator.

The motion to close the meeting at 9:20 A.M. was made by Mr. Pally and seconded by Mr. Trotta. All voted in favor.