Town of Brookhaven

Industrial Development Agency

Governance Committee

MEETING AGENDA

<u>Wednesday, July 19, 2023 at 8:00 A.M.</u>

1. ROLL CALL

2. MINUTES

       December 7, 2022

3. Uniform Tax Exemption Policy

4. DBA Names

5. September Event

TOWN OF BROOKHAVEN

INDUSTRIAL DEVELOPMENT AGENCY

GOVERNANCE COMMITTEE

MEETING MINUTES

DECEMBER 7, 2022

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

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
John LaMura, Deputy Director
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Terri Alkon, Administrative Assistant (via Zoom)
Annette Eaderesto, IDA Counsel (via Zoom)
William F. Weir, Esq., Nixon Peabody, LLP
Elizabeth Wood, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament (via Zoom)
Amy Ellis, Sunrise Wind
Andrew Komaromi, Harris Beach

Chairman Braun opened the Industrial Development Agency Governance Committee meeting at 2:23 P.M. on Wednesday, December 7, 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 JUNE 8, 2022

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

SUBTENANT APPLICATION

The subtenant application has been updated with the assistance of all attorneys. The motion to accept the updated application was made by Mr. Callahan, seconded by Mr. Pollakusky and unanimously approved.

The motion to close the meeting at 2:25 P.M. was made by Mr. Pollakusky, seconded by Mr. Pally, and unanimously approved.

Possible DBA's for Town of Brookhaven IDA

Believe in Brookhaven
Brookhaven Business
Brookhaven First
Build Brookhaven
Build It in Brookhaven
Choose Brookhaven
Connect in Brookhaven
Envision Brookhaven
Think Brookhaven
Thrive Brookhaven
Vision Brookhaven