

TOWN OF BROOKHAVEN
INDUSTRIAL DEVELOPMENT AGENCY

MEETING MINUTES

DECEMBER 5, 2011

MEMBERS PRESENT: Frederick C. Braun, III, Chairman
Gasper C. Celauro
Joseph R. Kessel, Jr.
Ronald J. LaVita
John Rose
Ann-Marie Scheidt

EXCUSED MEMBERS: Peter G. Moloney

ALSO PRESENT: James Ryan, Chief Financial Officer
Annette Eaderesto, IDA Counsel
Howard Gross, Weinberg, Gross & Pergament
William Weir, Nixon Peabody
Jocelyn Brinka, IDA Assistant
Annmarie Hallock, Economic Development

INVITED GUESTS: Yves R. Michel, Suffolk County Economic Development
Seth Schneider, Applied Computer Technologies
Yolanda Ruiz, Former Economic Development Employee

Chairman Braun called the meeting to order at 6:33 PM on Monday, December 5, 2011, at Pace's Steakhouse, 318 Wynn Lane, Port Jefferson, New York.

As this was an abbreviated meeting, the presentation of the November 21, 2011 minutes and the November Operating Statement were held until the next regular meeting in January.

New York State Economic Development Council (NYSEDC) Membership

The membership dues for the New York State Economic Development Council are now up for renewal for 2012 at a cost of \$750.00.

The motion to approve the renewal of the NYSEDC membership for 2012 was made by Ms. Scheidt and seconded by Mr. Celauro. All were in favor.

New York State Economic Development Council – IDA Section Conference

Mr. Braun and Mr. Ryan will be attending the Annual IDA Section Conference in Albany, January 17-19, 2012. The cost for their attendance is \$962.00 which includes both registration and hotel accommodations. Additional expenses for meals, fuel and tolls will be submitted for reimbursement when they return.

The motion to approve the attendance of Mr. Braun and Mr. Ryan at the IDA Section Conference and the related expenses was made by Ms. Scheidt, seconded by Mr. Celauro, and unanimously approved.

A motion to adjourn the meeting was made at 6:35 by Mr. Rose and seconded by Mr. LaVita. All were in favor.

Beginning in 2012, the IDA will meet on the third Wednesday of the month. The next meeting is scheduled for Wednesday, January 11, 2012. This meeting was moved up one week to allow for the IDA Section Conference in Albany.

Happy Holidays!