

**TOWN OF BROOKHAVEN**  
**INDUSTRIAL DEVELOPMENT AGENCY**

**MEETING MINUTES**

**MONDAY, DECEMBER 6, 2010**

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

ALSO PRESENT: Lisa M. Giannusa Mulligan, CEO  
James Ryan, CFO  
Annette Eaderesto, IDA Counsel  
Jocelyn Brinka, IDA  
Kathleen M. Estabrook, IDA

INVITED GUESTS: Howard Gross, Esq., Weinberg, Gross & Pergament  
Bill Weir, Esq., Nixon Peabody  
Sarah Battaglia, Director, Ethics Division  
Vincent R. O’Leary, Former IDA Treasurer  
Yolanda Ruiz, Economic Development

Chairman Braun opened the meeting at 6:30 P.M. on Monday, December 6, 2010 at Pace’s Restaurant in Port Jefferson, NY.

At 6:30 P.M., Mr. Braun called for an Executive Session to discuss the continued employment of a particular employee. The members came out of Executive Session at 6:50 P.M. No action was taken during Executive Session.

There followed an abbreviated meeting:

**Public Hearing – L.I. Precast**

A public hearing was held this morning in the Economic Development Conference. There were no objections voiced to this project.

**RESOLUTION – L.I. PRECAST**

The motion to move forward with this project was made by Ms. Scheidt, seconded by Mr. Celauro, and unanimously approved.

**CEO's REPORT**

Ms. Mulligan updated the Board by saying that Pinnacle Hotels and the Sills Road Rail project have decided not to use Recovery Zone Bonds.

A motion was made to send our Recovery Zone Bonds back to New York State. If an extension is granted and these funds are re-issued, we will request they be sent back to us.

The CFO's Operating Statements were included in the members' packets and a motion to approve the CFO's report will be made at the January 10, 2011 meeting.

A wonderful dinner was had by all. The next regular meeting will be held on Monday, January 10, 2011 at 7:45 A.M. in the Work Session Room at Town Hall.

***WISHING ALL A HAPPY AND HEALTHY NEW YEAR!!!***