

Town of Brookhaven
Industrial Development Agency
Governance Committee
January 8, 2025
Meeting Minutes

Members Present: Frederick C. Braun, III
Martin Callahan
Mitchell H. Pally
Ann-Marie Scheidt
John Rose
Felix J. Grucci, Jr. (via Zoom)

Excused Member: Frank C. Trotta

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Howard Gross, Weinberg, Gross & Pergament, LLP (via Zoom)
Terance Walsh, Nixon Peabody, LLP (via Zoom)
Andrew Komaromi, Harris Beach Murtha, PLLC
Phil Denava, Key Capture Energy
John Anzalone, Harris Beach Murtha, PLLC
Tim Shea, Certilman Balin, LLP
Daniel Baker, Greenberg Traurig, LLP
Alec Ornstein, Ornstein Leyton Company
Joseph Rossi, Nord Development Group
Eric J. Russo, Vanbrunt, Juzwiak & Russo, PC
Brian Egan, Village of Patchogue

Chairman Braun opened the IDA Governance Committee meeting at 12:12 P.M. on Wednesday, January 8, 2025, 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 November 20, 2024

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

Legislative Update

The Governor vetoed legislation that would require representatives from school boards and unions to serve on IDA boards. Legislation was approved that IDAs consider the extent to which a project would provide onsite daycare at their facility. The Agency will comply with this law change.

Housing Study

Two proposals for the housing study have been received. Ms. Scheidt made a motion to recommend the proposal from Camoin Associates at a cost of \$24,000 to the full Board. The motion was seconded by Mr. Rose and unanimously approved. Camoin estimates it will take approximately three months to complete.

The motion to close the meeting at 12:16 P.M. was made by Mr. Rose, seconded by Mr. Grucci, and unanimously approved.