

Town of Brookhaven  
**Industrial Development Agency**

Governance Committee

Meeting Minutes

October 16, 2024

Members Present: Frederick C. Braun, III  
Martin Callahan  
Mitchell H. Pally  
John Rose  
Ann-Marie Scheidt  
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  
Annette Eaderesto, IDA Counsel  
Barry Carrigan, Nixon Peabody, LLP  
Howard Gross, Weinberg, Gross & Pergament (via Zoom)  
Andrew Komoromi, Harris Beach, LLC  
Peter Curry, Farrell Fritz, P.C.  
Laura Fallick, Farrell Fritz, P.C.  
Eric J. Russo, Vanbrunt Juzwiak & Russo, P.C,  
Jim Tsunis, Preserve at East Moriches

Chairman Braun opened the IDA Governance Committee meeting at 9:39 A.M. on Wednesday, October 16, 2024, 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 August 21, 2024**

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

**Housing**

Quotes will be solicited to commission a study to determine potential changes to the housing portion of the Uniform Tax Exemption Policy (UTEP). Ms. Scheidt made a motion authorizing up to \$15,000 for this study. The motion was seconded by Mr. Callahan and unanimously approved.

Work on a possible addendum to the IDA application for housing projects has begun.

**Mortgage Recording Tax**

It was previously discussed to only offer a partial mortgage recording tax exemption to 100% affordable housing projects or that are building a sewage treatment plant, any adaptive re-use project and any projects with total costs of \$10 million or less.

This matter will be brought to the full board for adoption.

**Spec Warehouses**

Parameters for spec warehouses were sent around prior to the meeting. The moratorium on spec warehouses is until the end of this year. This matter will be revisited at the next meeting.

**Branding**

The Agency is considering refreshing the logo and a possible name change. Three proposals have been received. Duggal, one of the respondents, will be invited to attend the November meeting.

The motion to close the IDA Governance Committee meeting at 9:58 A.M. was made by Ms. Scheidt, seconded by Mr. Trotta, and unanimously approved.