

Town of Brookhaven
Industrial Development Agency
Governance Committee
Meeting Minutes
November 20, 2024

Members Present: Frederick C. Braun, III
Martin Callahan
Ann-Marie Scheidt
Frank C. Trotta
John Rose

Excused Members: Felix J. Grucci
Mitchell H. Pally

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Barry Carrigan, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament (via Zoom)
Andrew Komaromi, Harris Beach, LLC
Joseph Rossi, Nord Development
Eric J. Russo, Vanbrunt Juzwiak & Russo, P.C.
Daniel Baker, Greenberg Traurig

Chairman Braun opened the IDA Governance Committee meeting at 9:06 A.M. on Wednesday, November 20, 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 October 16, 2024

The motion to approve these Minutes pending correction of a grammatical error was made by Mr. Trotta and seconded by Ms. Scheidt. All voted in favor.

Spec Industrial

The moratorium on spec industrial projects currently expires on December 31, 2024. The consensus of the Board was that there are still too many vacant buildings, and the moratorium will be extended until June 30, 2025.

At 9:13 A.M., Mr. Callahan made a motion to close the Governance Committee meeting. The motion was seconded by Mr. Rose and unanimously approved.