

TOWN OF BROOKHAVEN  
INDUSTRIAL DEVELOPMENT AGENCY  
GOVERNANCE COMMITTEE  
MEETING MINUTES  
DECEMBER 7, 2022

MEMBERS PRESENT: Frederick C. Braun, III  
Felix J. Grucci, Jr. (via Zoom)  
Martin Callahan  
Frank Trotta (via Zoom)  
Mitchell H. Pally  
Ann-Marie Scheidt (via Zoom)  
Gary Pollakusky

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer  
Lori LaPonte, Chief Financial Officer  
John LaMura, Deputy Director  
Amy Illardo, Director of Marketing  
Jocelyn Linse, Executive Assistant  
Terri Alkon, Administrative Assistant (via Zoom)  
Annette Eaderesto, IDA Counsel (via Zoom)  
William F. Weir, Esq., Nixon Peabody, LLP  
Elizabeth Wood, Nixon Peabody, LLP  
Howard Gross, Weinberg, Gross & Pergament (via Zoom)  
Amy Ellis, Sunrise Wind  
Andrew Komaromi, Harris Beach

Chairman Braun opened the Industrial Development Agency Governance Committee meeting at 2:23 P.M. on Wednesday, December 7, 2023, 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 JUNE 8, 2022**

The motion to approve these Minutes as presented was made by Mr. Pollakusky and seconded by Mr. Pally. All voted in favor.

**SUBTENANT APPLICATION**

The subtenant application has been updated with the assistance of all attorneys. The motion to accept the updated application was made by Mr. Callahan, seconded by Mr. Pollakusky and unanimously approved.

The motion to close the meeting at 2:25 P.M. was made by Mr. Pollakusky, seconded by Mr. Pally, and unanimously approved.