

Town of Brookhaven
Industrial Development Agency

Meeting Minutes

March 28, 2025

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

Also Present: Lisa M. G. Mulligan, Chief Executive Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Annette Eaderesto, IDA Counsel
Howard Gross, Weinberg, Gross & Pergament (via Zoom)
Barry Carrigan, Nixon Peabody, LLP (via Zoom)
Andrew Komaromi, Harris Beach Murtha, PLLC (via Zoom)
Joseph Rossi, Nord Development
Eric Russo, Vanbrunt Juzwiak & Russo PC

Chairman Braun opened the IDA meeting at 1:35 P.M. on Friday, March 28, 2025, in the Agency's Office on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

Ferrandino & Sons Development Group, LLC – Resolution

The cost benefit analysis, PILOT and housing studies were included in the meeting packet. A public hearing was held with two comments received.

The motion to approve this resolution was made by Mr. Grucci and seconded by Mr. Trotta. The vote was as follows:

Mr. Callahan – No

Mr. Grucci – Yes

IDA Meeting
March 28, 2025

Mr. Pally – Yes

Mr. Rose – Yes

Ms. Scheidt – No

Mr. Trotta – Yes

Mr. Braun – No

The motion passed.

Mr. Callahan made a motion to close the IDA meeting at 1:39 P.M. The motion was seconded by Ms. Scheidt and unanimously approved.

The next IDA meeting is scheduled for Wednesday, April 23, 2025.