

TOWN OF BROOKHAVEN
INDUSTRIAL DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
SEPTEMBER 7, 2023

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

EXCUSED MEMBER: Felix J. Grucci, Jr.

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Amy Illardo, Director of Marketing
Jocelyn Linse, Executive Assistant
Terri Alkon, Administrative Assistant
Terance Walsh, Nixon Peabody, LLP (via Zoom)
Gregg Rechler, Rechler Equity Partners
Guy Germano, Germano & Cahill, P.C.

Chairman Braun opened the Industrial Development Agency special meeting at 8:04 A.M. on Thursday, September 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.

10 DONALD'S WAY, LLC – SUBTENANT – KEY SPAN GAS EAST

Key Span Gas East Corp. has requested to sublease approximately 101,000 square feet of the approximately 140,000 square foot 10 Donald's Way facility. Key Span currently has over 100 employees at other facilities across Long Island which will remain active at those sites. Key Span Gas East Corp. expects to add 25 full-time equivalent employees at the 10 Donald's Way facility.

The motion to approve Key Span Gas East Corp. as a subtenant in the 10 Donald's Way facility was made by Mr. Pally and seconded by Ms. Scheidt. All voted in favor.

CEO'S REPORT

IDA Special Meeting
September 7, 2023

October Meeting

The October meeting is currently scheduled for October 18, 2023; the meeting will be moved to October 23, 2023. The motion to approve this change was made by Mr. Pally, seconded by Ms. Scheidt and approved with Mr. Pollakusky not voting.

The motion to close the meeting at 8:14 A.M. was made by Mr. Callahan, seconded by Ms. Scheidt and approved with Mr. Pollakusky not voting.

The next IDA meeting is scheduled for Wednesday, September, 20, 2023.