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IN THE MATTER OF THE  
TOWN OF HEMPSTEAD LOCAL DEVELOPMENT  
CORPORATION BOARD MEETING  
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Teleconference  
August 27, 2020  
9:45 a.m.

B E F O R E: FLORESTANO GIRARDI:

Denise Mantekas,  
Court Reporter

A P P E A R A N C E S:

TOWN OF HEMPSTEAD IDA

FRED PAROLA  
MICHAEL LODATO  
DAN OPPENHEIMER  
EDIE LONGO  
KARLA GUERRA  
ARLYN EAMES  
STACEY HARGRAVES  
LAURA TOMEO  
LAMONT JOHNSON  
LORRAINE RHOADS

JOHN RYAN, Ryan Brennan & Donnelly, LLP  
BILL WEIR, Nixon Peabody  
PAUL OBRIEN, Phillips Lyttle LLP  
TODD SHAPIRO, Allen Wax

BOARD OF DIRECTORS

FLORESTANO GIRARDI  
REV. ERIC MALLETT  
JACK MAJKUT  
ROBERT BEDFORD

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2 CHAIRMAN GIRARDI: I would like  
3 to call today's meeting of the Town  
4 of Hempstead LDC to order. I  
5 confirm we have a quorum.

6 First item in the agenda is  
7 Reading and Approval of the Minutes  
8 of June 25, 2020. I'm going to make  
9 a motion (inaudible).

10 MR. LODATO: It was an updated  
11 agenda. We had sent out the updated  
12 agenda last week (inaudible).  
13 Consideration of a Resolution to  
14 provide working capital to assist  
15 small and minority businesses in  
16 conjunction with Pursuit, the same  
17 thing we did for the IDA.

18 CHAIRMAN GIRARDI: I remember  
19 that from memory but --

20 MR. PAROLA: This is the same  
21 program, just the spending part from  
22 the Local Development Corporation  
23 which will provide \$300,000 of the  
24 525 for the program initiation.

25 CHAIRMAN GIRARDI: I'll make a

1 motion. Do I have a second?

2 REVEREND MALLETTTE: Second.

3 CHAIRMAN GIRARDI: I'll take a  
4 vote. Reverend?

5 REVEREND MALLETTTE: Aye.

6 CHAIRMAN GIRARDI: Mr. Majkut?

7 MR. MAJKUT: Aye.

8 CHAIRMAN GIRARDI: Mr. Bedford?

9 MR. BEDFORD: Aye.

10 CHAIRMAN GIRARDI: Flo Girardi  
11 is an aye.

12 Next item on the agenda,  
13 Consideration and Approval of the  
14 Minutes of June 25th. I'll make a  
15 motion to move.

16 Can I get a second?

17 MR. BEDFORD: Second.

18 CHAIRMAN GIRARDI: I'll take a  
19 vote. Reverend Mallette?

20 REVEREND MALLETTTE: Aye.

21 CHAIRMAN GIRARDI: Mr. Majkut?

22 MR. MAJKUT: Aye.

23 CHAIRMAN GIRARDI: Mr. Bedford?

24 MR. BEDFORD: Aye.

1  
2 CHAIRMAN GIRARDI: Flo Girardi  
3 is an aye.

4 Next item on the agenda, Report  
5 of the Treasurer. Review of the  
6 Preliminary Draft LDC Budget for  
7 2021.

8 REVEREND MALLETTTE: It was just  
9 a review. All is well.

10 CHAIRMAN GIRARDI: Financial  
11 Statements and Expenditure List from  
12 June 19th to August 20, 2020.

13 REVEREND MALLETTTE: It all  
14 looks to be in order. No problems.

15 CHAIRMAN GIRARDI: Very good.  
16 I'd like to make a motion to close  
17 today's meeting. Can I get a  
18 second?

19 REVEREND MALLETTTE: Second.

20 CHAIRMAN GIRARDI: I'll take a  
21 vote.

22 REVEREND MALLETTTE: Aye.

23 CHAIRMAN GIRARDI: Mr. Majkut?

24 MR. MAJKUT: Aye.

25 CHAIRMAN GIRARDI: Mr. Bedford?

MR. BEDFORD: Aye.

CHAIRMAN GIRARDI: Flo Girardi

is an aye. Today's meeting is  
adjourned. Thank you everybody.  
Hopefully, we can meet in person  
next month.

(Time noted: 10:00 a.m.)

CERTIFICATION

I, DENISE MANTEKAS, a Notary Public  
in and for the State of New York, do hereby certify:

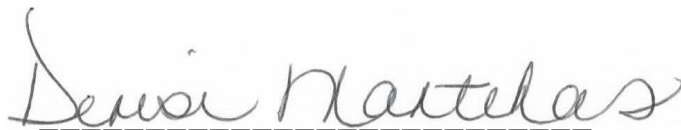
THAT the witness whose testimony is herein  
before set forth, was duly sworn by me; and

THAT the within transcript is a true record  
of the testimony given by said witness.

I further certify that I am not related,  
either by blood or marriage, to any of the parties  
to this action; and

THAT I am in no way interested in  
the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 28th day of August,  
2020.



DENISE MANTEKAS

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