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IN THE MATTER OF THE
TOWN OF HEMPSTEAD LOCAL DEVELOPMENT
CORPORATION BOARD MEETING
-----x

Teleconference
September 24, 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
CHERICE VANDERHALL
JAMES MARSH

1
2 CHAIRMAN GIRARDI: I'd like to
3 call to order the meeting of the
4 Town of Hempstead Local Development
5 Corporation.

6 There is no public comment.

7 New Business. Consideration of
8 an amended Resolution to provide
9 working capital to assist small and
10 minority businesses through the TOH
11 LDC Small Business Assistance
12 Program in conjunction with Pursuit
13 Lending.

14 MR. PAROLA: We recommend
15 moving forward. It would all be
16 handled through Pursuit, an entity
17 that does loans, and it would be
18 totally through the Local
19 Development Agency for (inaudible)
20 in aide to small business, minority
21 businesses and women owned
22 businesses. It has the support of
23 the Town administration who will be
24 working with us in conjunction of
25 this as well as with Pursuit.

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2 CHAIRMAN GIRARDI: Any
3 questions from the Board?

4 MR. PAROLA: It requires a
5 vote.

6 CHAIRMAN GIRARDI: No
7 questions. I'll make a motion. Do
8 I have a second?

9 REVEREND MALLETTTE: I second.

10 CHAIRMAN GIRARDI: Let's take a
11 vote.

12 Reverend Mallette?

13 REVEREND MALLETTTE: Aye.

14 CHAIRMAN GIRARDI: Mr. Marsh?

15 MR. MARSH: (No verbal
16 response.)

17 CHAIRMAN GIRARDI: Mr. Majkut?

18 MR. MAJKUT: Aye.

19 CHAIRMAN GIRARDI: Ms.
20 Vanderhall?

21 MS. VANDERHALL: Aye.

22 CHAIRMAN GIRARDI: Flo Girardi
23 is an aye.

24 Mr. Marsh are you still on?

25 MR. MARSH: Yes. And yes.

1
2 CHAIRMAN GIRARDI: You're an
3 aye?

4 MR. MARSH: Aye.

5 CHAIRMAN GIRARDI: Next item on
6 the agenda. Reading and Approval of
7 the Minutes. Consideration and
8 Approval of the Minutes of August
9 27, 2020.

10 I would like to waive the
11 reading of the minutes. I need a
12 second.

13 MS. VANDERHALL: Second.

14 CHAIRMAN GIRARDI: Let's take a
15 vote.

16 Reverend Mallette?

17 REVEREND MALLETT: Aye.

18 CHAIRMAN GIRARDI: Mr. Marsh?

19 MR. MARSH: (No verbal
20 response.)

21 CHAIRMAN GIRARDI: Mr. Majkut?

22 MR. MAJKUT: Aye.

23 CHAIRMAN GIRARDI: Ms.
24 Vanderhall?

25 MS. VANDERHALL: Aye.

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2 CHAIRMAN GIRARDI: Flo Girardi
3 is an eye.

4 Mr. Marsh, I think we lost him.

5 Next item. Report of the
6 Treasurer. Presentation of the
7 Draft Budget for 2021.

8 Reverend?

9 REVEREND MALLETTE:
10 Presentation of the draft budget for
11 2021, all looks good. No problems.

12 MR. PAROLA: It needs a vote.

13 REVEREND MALLETTE: We are
14 doing it individually, right?

15 CHAIRMAN GIRARDI: I'm sorry?

16 MR. LODATO: The draft budget
17 needs a vote.

18 CHAIRMAN GIRARDI: If there's
19 no questions, I'll make a motion.
20 Do I get a second?

21 REVEREND MALLETTE: I'll second
22 that.

23 CHAIRMAN GIRARDI: We'll take a
24 vote.

25 Reverend Mallette?

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REVEREND MALLETT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: (No verbal response.)

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Ms. Vanderhall?

MS. VANDERHALL: Aye.

CHAIRMAN GIRARDI: Flo Girardi is an aye.

Financial Statements and Expenditure List. August 21, 2020 to September 17, 2020.

REVEREND MALLETT: Again, all looks well. All is in place.

CHAIRMAN GIRARDI: Do we need a vote?

MR. LODATO: No.

CHAIRMAN GIRARDI: The next item on the agenda is an Adjournment. I'd like to make a motion for an adjournment of today's meeting. Do I get a second?

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REVEREND MALLETTTE: Second.

CHAIRMAN GIRARDI: Let's take a
vote. Flo Girardi is an aye.

Ms. Vanderhall?

MS. VANDERHALL: Aye.

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: And Reverend
Mallette?

REVEREND MALLETTTE: Aye.

CHAIRMAN GIRARDI: Today's
meeting is adjourned.

(Time noted: 9:50 a.m.)

CERTIFICATION

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

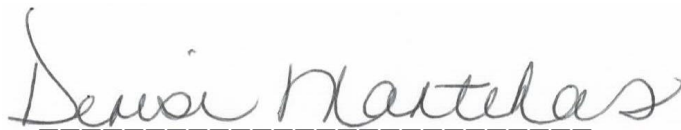
THAT the witness whose testimony is herein
before set forth, was duly sworn by me; and

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 1st day of October,
2020.



DENISE MANTEKAS