

Frederick E. Parola  
Chief Executive Officer

Town of Hempstead



Local  
Development  
Corporation

350 FRONT STREET HEMPSTEAD, NY 11550-4037  
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Minutes

Town of Hempstead  
Local Development Corporation Meeting  
Nathan L.H. Bennett Pavilion  
One Washington Street  
Hempstead, New York 11550

Agenda

Thursday, July 22, 2021  
9:30 a.m. or to follow the IDA Board meeting

**Agenda:** Consideration and Adoption of Amended Recurring Expense Resolution, Review and Approval of the Corrective Action Plan response to the State Comptroller's Audit, Consideration and approval of the minutes of June 17<sup>th</sup>, 2021, Financial Statements & Expenditure List: June 11, 2021 – July 15, 2021

Those in Attendance: Florestano Girardi, Chairman  
Eric Mallette, Treasurer  
Jack Majkut, Secretary  
Thomas Grech, Member  
Cherice Vanderhall, Member

Excused: James Marsh, Vice Chairman  
Robert Bedford, Member

Also in Attendance: Frederick E. Parola, CEO  
Edie M. Longo, CFO  
Michael Lodato, Corporate Administrator  
John E. Ryan, Esq., Corporation Counsel  
William Weir, Esq., Bond Counsel

The Chairman confirmed a Quorum. The Meeting was called to order at 10:10 AM

Consideration and Adoption of an Amended Recurring Expense Resolution: Florestano Girardi made a motion to adopt an amended Recurring Expense Resolution. This motion was seconded by Eric Mallette. All were in favor. Motion carried.

Review and Approval of a Corrective Action Plan response to the State Comptroller's Audit: Florestano Girardi made a motion to adopt the Corrective Action Plan response as approved by the Audit and Financial Investment/Committees. This motion was seconded by Cherice Vanderhall. All were in favor. Motion carried.

Minutes of June 17, 2021: The board was furnished with a copy of the June 17, 2021 Meeting Minutes. Florestano Girardi made a motion to waive the reading of the minutes and adopt the minutes as presented for the June 17, 2021 meeting. This motion was seconded by Cherice Vanderhall. All were in favor. Motion carried.

Treasurer's Report: The board was furnished with the Financial Statements and Expenditure List for June 11, 2021 – July 15, 2021. Eric Mallette advised the board all finances were in order.

With all business concluded, Florestano Girardi made a motion to close the meeting. This was seconded by Thomas Grech. All were in favor. Motion carried. The meeting was closed at 10:20 AM

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Jack Majkut  
Secretary  
August 26, 2021