Meeting Notice LOCAL DEVELOPMENT CORPORATION

Financial/Investment Committee Meeting
Old Town Hall
IDA/LDC Offices Room 234A
350 Front Street, Hempstead
8:35 a.m.
November 16, 2022

*Note: <u>Visitors to the Town of Hempstead are encouraged to wear masks and socially distance if unvaccinated.</u>

Re-Adoption of LDC Fund Balance Policy

Members: Florestano Girardi, Chairman, Eric Mallette, Robert Bedford, Thomas Grech, Mike Lodato and Fred Parola

Excused: Robert Bedford

The meeting was called to order at 8:35 AM

The Chairman recognized a quorum was present

Review and Re-Adoption of the LDC Fund Balance Policy: Florestano Girardi made a motion to re-adopt the LDC Fund Balance Policy. This motion was seconded by Eric Mallette. All were in favor. Motion carried.

Florestano Girardi made a motion to close the meeting. Mike Lodato seconded the motion. With all business concluded, the meeting was closed at 8:40 a.m.

Respectfully submitted

Mike Lodato, Corporate Administrator

November 16, 2022

Contact: Michael Lodato, Corporate Administrator

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