

LOCAL DEVELOPMENT CORPORATION
Governance and Uniform Policies and Guidelines
Committee Meeting Minutes
Governance and Uniform Policies and Guidelines Committee Meeting
IDA/LDC Offices, Room 234A
350 Front Street, Hempstead, NY 11550

Wednesday, November 16, 2022, 8:50 AM

Members: Eric Mallette, Chairman, Florestano Girardi, Robert Bedford, Edie Longo,
John Ryan, Arlyn Eames

Excused: Robert Bedford, John Ryan

Re-Adoption of the Sexual Harassment Policy
Re-Adoption of the Confidential Evaluation of Board Performance Forms
Re-Adoption of the Standard Project Procedures


The Chairman confirmed a quorum was present. The meeting was called to order at
8:50 AM

Re-Adoption of the Sexual Harassment Policy: Eric Mallette made a motion to adopt the
Sexual Harassment Policy. This motion was seconded by Florestano Girardi. All were
in favor. Motion carried.

Re-Adoption of the Confidential Evaluation of Board Performance Form: Florestano
Girardi made a motion to adopt the Confidential Evaluation of Board Performance Form.
This motion was seconded by Eric Mallette. All were in favor. Motion carried.

Re-Adoption of the Standard Project Procedures: Florestano Girardi made a motion to
adopt the Standard Project Procedures. This motion was seconded by Arlyn Eames. All
were in favor. Motion carried.

Florestano Girardi made a motion to adjourn the meeting at 8:55 AM. This motion was
seconded by Eric Mallette. All were in favor. Motion carried.



Respectfully submitted
Michael Lodato, Corporate Administrator
November 16, 2022