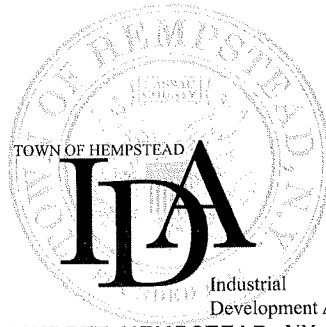


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**Town of Hempstead IDA**  
**Governance Committee Minutes**  
**November 18, 2015**

Members Present: John Ryan-Chairman, Frederick Parola, William Weir,  
Theodore Sasso

Excused: Jonathan Kohan, Ray Maguire, Edith Longo

Mr. Theodore Sasso observed there was a quorum and called the meeting to order at 8:35 am.

One of the items on the agenda was the 2016 IDA Board Meeting schedule. The committee had an opportunity to review the schedule prior to this meeting. Theodore Sasso made a motion to accept the schedule as written and Frederick Parola seconded it. All approved and the motion carried.

The second item on the agenda was the Confidential Board Evaluation Guidelines. Frederick Parola made a motion to accept the guidelines as written and it was seconded by William Weir. All approved and the motion carried.

A motion was made by Mr. Sasso to close the meeting and Mr. Parola seconded it. All approved and the meeting was closed at 8:40 am.

Frederick Parola, Executive Director &  
Committee Member