

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE AND UNIFORM POLICIES AND GUIDELINES
COMMITTEE MEETING**

November 16, 2017 8:30 a.m. IDA Conference Room

Minutes

Agenda and Policies presented to the Committee:

- 2018 IDA Meeting Schedule
- Confidential Evaluation of Board Performance

Those in Attendance: Arthur Nastre, Chairman, Eric Mallette, and Florestano Girardi

Absent: John Ferretti

Arthur Nastre declared a quorum present and the meeting was called to order at 8:45 a.m.

2018 Meeting Schedule: Flo Girardi made a motion to adopt the 2018 Meeting Schedule. This motion was seconded by Eric Mallette. All were in favor. Motion carried.

Confidential Evaluation of Board Performance: Eric Mallette made a motion to adopt the Confidential Evaluation form. This motion was seconded by Flo Girardi. All were in favor. Motion carried.

The Policies will be presented to the full board at the December board meeting for adoption. With all business concluded, Flo Girardi made a motion to close the meeting at 8:50 a.m. and this motion was seconded by Eric Mallette. All were in favor. Motion carried.

Respectfully submitted
Eric Mallette, Secretary