

*TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE AND UNIFORM POLICIES AND GUIDELINES
COMMITTEE MEETING, November 17, 2010, 8:30 a.m.
IDA Conference Room*

Minutes

Agenda: Consideration and Adoption of Confidential Board Evaluation Questionnaire

Those in Attendance: John Ryan, Fred Parola, Ted Sasso, Edie Longo, Danny Grodotzke, Bill Weir,

Absent: Al D'Agostino

The committee was presented with a copies of the following:

- Confidential Evaluation of Board Performance
- Authority Budget Office Policy Guidance Notification 10-05

Governance Committee Charter: The committee was presented with a copy of the Confidential Evaluation of Board Performance Form and the ABO notification with regard to Board member evaluations. Ted Sasso made a motion to adopt the evaluation as presented. This motion was seconded by Dan Grodotzke. All were in favor. Motion carried.

With all business concluded, Ted Sasso made a motion to close the meeting. This motion was seconded by Danny Grodotzke. All were in favor. The meeting was closed at 8:45 a.m.



Respectfully submitted
Edie Longo, Deputy Executive Director/CFO

Attached Meeting Agenda and Material