

*TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE AND UNIFORM POLICIES AND GUIDELINES
COMMITTEE MEETING, 9/22/10, 8:30 a.m. IDA Conference Room*

Minutes

Agenda: consideration of the Minutes of 3/24/10 and Review and Adoption of Governance Committee Charter

Those in Attendance: John Ryan, Fred Parola, Edie Longo, Danny Grodotzke

The committee was presented with copies of the following:

- Minutes of March 24, 2010
- Governance Committee Charter

The meeting was opened at 8:30 a.m.

Minutes of March 24, 2010: Fred Parola made a motion to adopt the minutes of March 24, 2010 This motion was seconded by Edie Longo. All were in favor. Motion carried.

Adoption of Governance Committee Charter: Fred Parola made a motion to adopt the Governance Committee Charter. This motion was seconded by Edie Longo. All were in favor. Motion carried.

With all business concluded, Fred Parola made a motion to close the meeting. Edie Longo seconded this motion. The meeting was closed at 8:40 a.m.

Respectfully submitted
Edie Longo, Deputy Executive Director/CFO
Attached Meeting Agenda and Material