TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING

December 13, 2016, 9:30 a.m.

IDA Office, 350 Front Street, Room 234-a, Hempstead

Agenda: Consideration of a PILOT Agreement for Engel Burman at Garden City LLC

Those in attendance: Arthur J. Nastre, Chairman

William Hendrick, Vice Chairman

Florestano Girardi, Treasurer

Eric C. Mallette, Secretary

Steven M. Raiser, Member

John R. Ferretti, Member

Also in attendance: William F. Weir, Nixon Peabody

Frederick E. Parola, Executive Director/CEO

Edie M. Longo, Deputy Executive Director/CFO

Lorraine Rhoads, Agency Administrator

Arlyn Eames, Deputy Financial Officer

Michael Lodato, Deputy Agency Administrator

Excused: John E. Ryan, Agency Counsel

The meeting was called to order at 8:50 a.m. The Chairman declared a quorum was present.

Engel Burman at Garden City LLC: Florestano Girardi made a motion to adopt a PILOT Agreement for Engel Burman at Garden City LLC, 1 MH Plaza and Axinn Avenue, Garden City. This motion was seconded by William Hendrick. All were in favor. Motion carried.

With all business concluded, William Hendrick made a motion to adjourn the meeting at 8:53 a.m. This motion was seconded by Florestano Girardi. All were in favor. Motion carried.

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Eric C. Mallette, Secretary

December 21, 2016