These Minutes have not yet been approved. They will appear on the January 25, 2018 Agenda.

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY

SPECIAL BOARD MEETING

December 27, 2017, 9:00 a.m.

IDA Conference Room, 350 Front Street, Hempstead, New York

Agenda: Consideration of a Resolution Appointing a CEO to the Hempstead IDA

Those in attendance: Florestano Girardi, Chairman

Eric C. Mallette, Secretary

Gerilyn Smith

James G. Marsh, Esq.

Richard A. DeBrosse, Esq.

John A. Ardito, Esq.

Also in attendance: Frederick E. Parola

Edie M. Longo, Deputy Executive Director/CFO

Lorraine Rhoads, Agency Administrator

Arlyn Eames, Deputy Financial Officer

Excused: Michael Lodato, Deputy Agency Administrator

The meeting was called to order at 9:05 a.m. The Chairman declared a quorum was present.

Appointment of CEO: John Ardito made a motion to appoint Frederick E. Parola as the CEO of the Town of Hempstead IDA. This motion was seconded by Eric Mallette. All were in favor. Motion carried.

With all business concluded, James Marsh made a motion to adjourn the meeting at 9:10 a.m. This motion was seconded by Gerilyn Smith. All were in favor. Motion carried.

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Eric C. Mallette, Secretary

January 25, 2018