-----X IN THE MATTER OF THE TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY BOARD MEETING -----X TELECONFERENCE November 23, 2020 9:00 a.m. BEFORE: FLORESTANO GIRARDI, Chairman Dolly Fevola Court Reporter -FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576-

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2	APPEARANCES:	
3		
4	TOWN OF HEMPSTEAD IDA	
5	FREDERICK PAROLA EDITH LONGO	
6	MICHAEL LODATO ARLYN EAMES	
7	LAURA TOMEO LORRAINE RHOADS	
8		
9	BILL WIER, Nixon Peabody JOHN RYAN, Ryan Brennan & Donnelly, LLP	
10	TERRANCE WALSH, Nixon Peabody TOD SHAPIRO OFFICE - ALLEN WAX	
11	BOARD OF DIRECTORS	
12	FLORESTANO GIRARDI	
13	JAMES MARSH REV. ERIC MALLETTE	
14	JACK MAJKUT CHERICE VANDERHALL	
15		
16	VILLAGE OF HEMPSTEAD BOARD	
17	KARLA GUERRA LAMONT JOHNSON	
18	DANIEL OPPENHEIMER	
19	585 COMMERCIAL AVENUE, GARDEN CITY	
20	DAVE LENO, Rivkin Radler, LLP	
21	GWEN ALLEN,ESQ. PAUL WILSON	
22		
23		
24		
25		
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1	Proceedings 3
2	CHAIRMAN GIRARDI: I want to
3	remind everyone before you speak to
4	say your name so the reporter can
5	get it on the record. I'll take,
6	again, a quick attendance.
7	Flo is present. Mr. Marsh?
8	MR. MARSH: Present.
9	CHAIRMAN GIRARDI: Mr. Bedford?
10	Reverend Mallette?
11	REVEREND MALLETTE: Present.
12	CHAIRMAN GIRARDI: Mr. Majkut?
13	MR. MAJKUT: Here.
14	CHAIRMAN GIRARDI: Ms.
15	Vanderhall?
16	MS. VANDERHALL: Present.
17	CHAIRMAN GIRARDI: Mr.
18	Oppenheimer?
19	MR. OPPENHEIMER: Present.
20	CHAIRMAN GIRARDI: And Ms.
21	Guerra?
22	MS. GUERRA: Present.
23	CHAIRMAN GIRARDI: Mr. Johnson
24	was here. I didn't hear him reply
25	though.

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1	Proceedings 4
2	MR. JOHNSON: Present.
3	CHAIRMAN GIRARDI: We have a
4	quorum?
5	MS. LONGO: We should also
6	count the counsels on the line.
7	MR. PAROLA: All staff from the
8	IDA are here, all five.
9	MR. RYAN: John Ryan is
10	present.
11	MR. PAROLA: William Weir is
12	here remotely.
13	CHAIRMAN GIRARDI: No comments
14	with respect to agenda items. We'll
15	move on to the Village of Freeport.
16	There's no business.
17	Village of Hempstead.
18	Consideration and approval of a
19	mortgage refinance for Village
20	Lofts, L.L.C., 479 Front Street,
21	Hempstead.
22	MR. PAROLA: This has already
23	been adopted and approved. It's
24	just a refinance of the numbers. No
25	substantive or significant change at
	FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576-

1	Proceedings 5
2	all.
3	CHAIRMAN GIRARDI: Board
4	members?
5	MR. OPPENHEIMER: Is there
6	anyone from the law firm? Reno &
7	Cavanaugh, are they on the line?
8	MS. ALLEN: Yes, this is Gwen
9	Allen from Reno & Cavanaugh.
10	MR. OPPENHEIMER: Could you
11	just briefly review money being
12	taken out with the refinance and, if
13	so, will any of this be put in for
14	renovation improvements on the
15	project?
16	MS. ALLEN: The borrower has
17	already completed a number of
18	repairs that are required in
19	connection with the refinance. I
20	don't believe that any are
21	anticipated to occur after closing,
22	but they were required to do a
23	number of repairs before they can
24	close on the refinance.
25	I think you also asked about
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6 1 Proceedings how much the new loan will be; is 2 3 that right? 4 MR. OPPENHEIMER: Just money 5 being taken out over and above the 6 mortgage. 7 MS. ALLEN: The new loan amount 8 is higher than the old loan amount. MR. OPPENHEIMER: What's the 9 10 amount? 11 MS. ALLEN: The new loan amount is \$7,797,700.00. 12 13 MR. OPPENHEIMER: And what is 14 the difference between the existing 15 and the new amount? 16 MS. ALLEN: Hold on. Let me 17 just quickly pull up the old loan amount. And the old loan amount, in 18 19 terms of what is currently 20 outstanding versus what the original 21 loan amount was? 22 MR. OPPENHEIMER: No, versus 23 the refi. 24 MS. ALLEN: So let's see. 25 Okay. So the old loan amount ---FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576-

7 1 Proceedings 2 Hold on a second. I don't have that 3 number handy right now. Just give 4 me a second. 5 MR. WALSH: I think the number 6 you gave me last week was 5.2 7 million. 8 MS. ALLEN: That's what's 9 currently outstanding. 10 MR. OPPENHEIMER: I don't want 11 to go too much in depth on this, but 12 what I'm looking for is it looks like there's about 2.5 million over 13 14 and above the amount and you said 15 the repairs or required work was 16 already done, so is that 2.5 million 17 on top of that that is coming back 18 to the developer? 19 MS. ALLEN: No. There are a 20 number of extra costs. For example, 21 this is maybe a technical difference 22 between prepayment and -- the 23 (inaudible) it doesn't require 24 significant extra costs, you know, 25 like a prepayment and penalty would

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1	Proceedings 8
2	be. The borrower, of course, funded
3	out-of-pocket the repairs that were
4	required and there's all sorts of
5	additional closing costs so the
6	borrower is not pocketing 2.5
7	million dollars after closing.
8	Also, per the requirements of
9	the new loan, there are additional
10	reserves being set up for long-term
11	repairs. And, you know, they have a
12	new requirement in light of the
13	pandemic to ensure that the borrower
14	can cover debt for a period of time
15	so there are additional reserves.
16	MR. OPPENHEIMER: Okay. And to
17	your knowledge, does it require
18	repairs or anything that was not up
19	to code is corrected at this
20	time?
21	MS. ALLEN: I believe the
22	property was in conformity with code
23	but it needed additional repairs to
24	comply with the U.S. Department of
25	Housing and Urban Development

1	Proceedings 9
2	requirements for projects that it
3	ensures.
4	MR. OPPENHEIMER: Thank you.
5	That's all.
6	MS. ALLEN: Yes.
7	MR. MARSH: I'm assuming the
8	purpose of the refinance is
9	primarily to obtain a reduction in
10	interest rate?
11	MS. ALLEN: Yes. And the old
12	loan is going to mature next year
13	but they are doing this in advance
14	of maturity and taking advantage of
15	the low interest rate.
16	MR. MARSH: And the fact that
17	the cost to carry this loan in spite
18	of the fact that you're taking out
19	more money, is that going to be
20	reflected in benefits for the
21	tenants? Is there going to be a
22	decrease or tax reduction in
23	interest because you no longer have
24	to carry an expensive mortgage?
25	MS. ALLEN: I don't know the
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1	Proceedings 10
2	answer to that. I know that the
3	project does provide a number of
4	units that are reserved for people
5	needing certain income requirements
6	and they will continue to do so.
7	MR. MARSH: It's going to cost
8	you less to carry this mortgage even
9	though you're taking out more money.
10	That being said, since the operating
11	costs are going to be going down,
12	are you going to do anything for
13	your tenants?
14	MR. PAROLA: They already have.
15	MR. MARSH: For what? They're
16	charging them whatever the market
17	was when they did the leases, right?
18	MS. ALLEN: It's also income
19	restriction I'm sorry, rent
20	restricted. And I'm not sure how
21	much savings there is month-to-month
22	versus the old and the new mortgage.
23	I don't have that information handy.
24	And it's my understanding that
25	the borrower does keep the rent

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1	Proceedings 11
2	below market across the whole
3	building for all units.
4	MR. MARSH: And this is a
5	question of counsel.
6	Under these loan documents, are
7	we basically required to approve
8	this request or do we have
9	(inaudible).
10	MR. WEIR: The documents
11	generally provide that the IDA
12	consent to refinance it will not be
13	reasonably withheld or delayed. So
14	we look at these documents with the
15	refinancing. Again, this is insured
16	by HUD, paid for by this mortgage.
17	The IDA's standard requirements for
18	mortgages was discussed extensively
19	with counsel for HUD and they
20	satisfied all of the agency's
21	requirements and, again, as Ms.
22	Allen said, this mortgage is coming
23	due next year so if we don't take
24	advantage, you'll have to do it next
25	year otherwise it will be a default

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12 1 Proceedings and then the project will go under 2 3 foreclosure which nobody wants. 4 THE REPORTER: Hold. Mr. Weir, 5 there is so much noise. 6 MR. WEIR: At this point, I'll 7 start again. 8 This is William Weir, counsel 9 to the agency. The existing 10 documents, as all the existing 11 documents with respect to 12 refinancing, provides that the 13 Agency's consent to refinancing will 14 not be unreasonably upheld or 15 delayed but may be subject to such 16 requirements as the Agency requires. 17 We have gone through the new 18 mortgage which is insured by HUD. 19 We've gone through the documents 20 with counsel to the borrower and 21 counsel to HUD and the new mortgage 22 documents do comply with the 23 Agency's general mortgage 24 provisions. 25 As counsel to the borrower -FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576-

13 1 Proceedings already indicated, the mortgage will 2 3 be coming due next year. This is an opportunity to refinance before the 4 5 original mortgage expires at historically low interest rates 6 7 which will benefit the borrower to 8 enable them to continue providing 9 affordable housing for the residents 10 of the project. 11 If the project is not able to 12 be refinanced next year, and nobody 13 knows what the mortgage conditions 14 will be like next year, that will be 15 the fault under the existing 16 mortgage, it will be foreclosed on and the residents could be -- their 17 18 continued residency there could be 19 in danger. So this is really, at 20 this point, for the benefit of the 21 residents as much as the borrower to 22 ensure the continued affordable 23 nature of this project. 24 So again, this is in furtherance or in accordance with 25

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14 1 Proceedings 2 the terms of the existing documents has been reviewed and counsel 3 recommended approval. 4 5 MR. MARSH: Two more questions. 6 MR. LODATO: Dolly, were you 7 able to get that? 8 THE REPORTER: That was clear. 9 Thank you. MR. LODATO: Just wanted to 10 11 make sure you heard the second time. 12 MR. MARSH: Two follow-up 13 questions, one for borrower's 14 counsel. 15 How many people are currently 16 employed full-time at this location? 17 MS. ALLEN: I don't know the 18 answer to that question. I'm not 19 sure that the borrower does either 20 but if you do, Dan, or anyone else 21 on the phone, can you address that? 22 MR. WEIR: Mike Lodato, do you 23 know that from their Paris reporting 24 from last year? 25 MR. LODATO: I don't have the

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1	Proceedings 15
2	Paris Report in front of me but they
3	were supposed to create 1.5 jobs,
4	which is one full-timer and one
5	part-timer.
6	MS. EAMES: And there is full
7	compliance.
8	MR. MARSH: You didn't create a
9	lot of jobs on this project then.
10	MR. PAROLA: The criteria for a
11	project like this is not jobs. It's
12	tenant stability.
13	MR. MARSH: The other things
14	is, if you don't think it stops them
15	from refinancing and not taking
16	two-and-a-half million dollars out
17	of the project, correct?
18	MR. PAROLA: They can refinance
19	now and get the benefit of the low
20	interest rate but not put
21	two-and-a-half million dollars in
22	their pocket without giving anything
23	back to the community.
24	MS. EAMES: They have already
25	given back. They have already done
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1	Proceedings 16
2	it.
3	MR. MARSH: Who made the
4	comment that they already did
5	something?
6	MR. PAROLA: They already
7	improved the project I think is the
8	answer that we have understood.
9	MR. MARSH: All right. Thank
10	you.
11	CHAIRMAN GIRARDI: Any other
12	questions from the Board?
13	Up for consideration and
14	adoption of the mortgage refinance
15	for the Village Lofts.
16	Ms. Guerra?
17	MS. GUERRA: Yes, I prove the
18	refinance.
19	MR. LODATO: Do we have a
20	second?
21	MR. OPPENHEIMER: I'm not
22	hearing anyone? Still there?
23	MR. LODATO: Yes.
24	MR. OPPENHEIMER: Second.
25	CHAIRMAN GIRARDI: Mr.
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	Proceedings 17
2	Oppenheimer seconds the motion.
3	Consideration and approval of a
ł	mortgage refinance for Village
5	Lofts, do I have a motion?
5	MR. OPPENHEIMER: I'll move.
7	CHAIRMAN GIRARDI: I'm going to
3	take a vote.
)	Ms. Guerra?
)	MS. GUERRA: Yes. My vote is
-	yes.
2	CHAIRMAN GIRARDI: Mr. Johnson?
3	MR. JOHNSON: Aye.
ł	CHAIRMAN GIRARDI: Mr.
5	Oppenheimer?
5	MR. OPPENHEIMER: Aye.
7	CHAIRMAN GIRARDI: Ms.
3	Vanderhall?
)	MS. VANDERHALL: Aye.
)	CHAIRMAN GIRARDI: Mr. Majkut?
-	MR. MAJKUT: Aye.
2	CHAIRMAN GIRARDI: Reverend
3	Mallette.
ł	REVEREND MALLETTE: Aye.
5	CHAIRMAN GIRARDI: Mr. Marsh?

1	Proceedings 18
2	MR. MARSH: Abstain.
3	CHAIRMAN GIRARDI: Mr. Marsh
4	abstains.
5	Can you hear me better now?
6	Mr. Marsh abstains.
7	MR. LODATO: If you're not
8	speaking, mute your phone. We're
9	hearing double talk.
10	CHAIRMAN GIRARDI: That
11	concludes the Village of Hempstead
12	business. We'll move on to new
13	business.
14	Presentation and consideration
15	of Inducement Resolution for
16	Prosperity Avenue Holdings, 585
17	Commercial Avenue, Garden City.
18	MR. LENO: Good morning, Mr.
19	Chairman, members of the Board.
20	This is David Leno from the Law Firm
21	of Rivkin Radler with offices at 926
22	RXR Plaza, Uniondale, New York.
23	CHAIRMAN GIRARDI: We're
24	getting a bad echo. Hold on.
25	Everybody just mute.

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1	Proceedings 19
2	MR. LENO: Is the echo gone?
3	CHAIRMAN GIRARDI: Yes. Go
4	ahead.
5	MR. LENO: We're here before
6	you today for a preliminary
7	inducement in effort to seek
8	benefits from the Town of Hempstead
9	Industrial Development Agency,
10	including sales tax exemption and
11	exemption from the mortgage
12	recording tax and a Pilot.
13	On behalf of the applicant, I'm
14	here with Paul Wilson who is the
15	sole member of the applicant. He's
16	on the line. Mr. Wilson is
17	available to take any questions or
18	concerns that the Board may have
19	with regard to the project.
20	As the application reflects,
21	this is a unique project for the
22	Town of Hempstead IDA and our
23	client.
24	Mr. Wilson has been in the
25	automotive business for over 21
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20 1 Proceedings years. He has primarily dealt with 2 3 automotive collision repair. During his time in the industry, he became 4 aware that much of the latest 5 6 automotive repair technology only 7 filtered to the U.S. in this area 8 after existing elsewhere for many 9 years, especially Europe. 10 With an eye towards being at 11 the (inaudible), my client sought 12 out the latest technology in the 13 field of collision repair and 14 partnered with a company from Italy 15 called Simac. The technology 16 development by Simac involved the 17 use of state of the art technology, the use of robots and trek movement 18 19 systems and less toxic compounds to 20 increase efficiency and the quality 21 of automotive collision facilities. 22 The result of this approach is 23 that it will allow three times the 24 current workload of current 25 automotive collision locations and

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1	Proceedings 21
2	deliver an original equipment
3	manufactured finish or OEM finish.
4	In other words, the process will be
5	quicker and of equal and better
6	quality than current collision
7	locations.
8	It also will be able to provide
9	these results with a more energy
10	efficient matter and a use of less
11	dangerous materials than currently
12	utilized. It is Mr. Wilson's belief
13	that this technology will probably
14	be the regular operative technology
15	in the next 15 or 20 years from now.
16	As part of the application and
17	to give an example of what we're
18	talking about, Simac, we have
19	provided video clips that illustrate
20	the project and the appearance of
21	the operating facility. The
22	finished project will look very
23	similar to the assembly and painting
24	facility you would see in an
25	automotive factory.

1	Proceedings 22
2	In order to implement this
3	project the building will require
4	substantial renovations and there
5	will be a large amount of equipment
6	that will need to be purchased to
7	outfit the location and the machines
8	necessary to do the work. This is
9	when the assistance of the IDA will
10	be needed most.
11	The project will likely start
12	with approximately 20 employees to
13	start and will ramp up to 30
14	employees in the first 2 years. The
15	employees at the site will
16	consistent of back office support
17	and the majority will automotive
18	technicians. The average starting
19	salary of employees will be close to
20	\$60,000.
21	Clearly, for on approximately
22	12,000 square foot facility the
23	creation of nearly 30 jobs in a
24	technical skill set will be a
25	welcome benefit to the community and
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1	Proceedings 23
2	warranting the benefits requested
3	and the proposed 15-year Pilot that
4	we're seeking with regard to this
5	project.
6	It should be noted that this
7	facility is not a retail facility.
8	We were asked by staff and IDA
9	counsel to provide a letter
10	outlining how the project is not
11	retail. There will not be any
12	client contact at the facility or no
13	client touch at the facility. The
14	primary services provided are
15	wholesale in nature and they will be
16	used by other collision repair
17	facilities, insurance companies and
18	wholesale users such as car
19	dealerships and what have you. This
20	is a business-to-business location
21	that will not have members of the
22	general public going to the site.
23	Another side benefit of this
24	location is the educational
25	opportunity that it provides. Our

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1	Proceedings 24
2	client wants to use a portion of the
3	facility to provide vocational and
4	educational training for employees
5	and those seeking to enter the
6	industry. There will be allocated
7	classroom space in the project that
8	will be utilized in the
9	establishment of an internship
10	program that will run in connection
11	with Academy Charter School.
12	We have provided a letter to
13	Mr. Lodato, which I believe he
14	circulated to the Board, which is a
15	letter of support of the project
16	from the Academy Charter School.
17	As the Board may know, the
18	project location that we're talking
19	about on Commercial Avenue is less
20	than a mile away from the Uniondale
21	campus for the Academy. Mr. Wilson
22	has spoken with the leaders at the
23	Academy about establishing
24	internships and other vocational
25	training programs for students at

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Proceedings 25
the project location.
Not only will this benefit by
creating vocational training
opportunities for students looking
for an education in the latest
technology in automotive repair, it
will be a benefit to Mr. Wilson with
regard to having a steady supply of
educated and trained individuals who
are ready to work. I think it will
truly be a win-win partnership that
Mr. Wilson is proposing with the
Academy Charter school.
One note is that the
application does seek to obtain
mortgage recording benefits, but
there may be an issue with regard to
whether our client will be able to
avail ourselves to same. The seller
of the property has advised our
client that they would like to close
prior to our client obtaining the
required zoning approval that is
needed.

1	Proceedings 26
2	Because of the unique location
3	and, you know, the industrial area
4	where this property sits in Garden
5	City, the acquisition of this
6	particular site is crucial to this
7	project; therefore, what our client
8	is trying to do is secure where they
9	stand as far as the IDA project with
10	the preliminary inducement and
11	whether the IDA is amenable to the
12	project as being presented prior to
13	committing to the closing date.
14	If the IDA accepts the project
15	and approves the Pilot, our client
16	will be able to close on the
17	property and then close on the IDA
18	project once the zoning is approved
19	from the Town of Hempstead.
20	We know that this is not
21	usually the normal but our client
22	does not want to lose the
23	opportunity that this particular
24	property provides so we wanted to be
25	upfront with regard to this issue.

1	Proceedings 27
2	We know that a normal IDA waits
3	until everything is in place and
4	then closes on title and the IDA
5	project at the same time. In this
6	scenario, you would be closing on
7	the property and then closing on the
8	IDA project once the (inaudible).
9	That is our presentation and
10	we'll be happy to answer any
11	questions that the Board may have.
12	CHAIRMAN GIRARDI: Mr. Leno, At
13	any given time, do you know how many
14	interns the facility is going to be
15	working with?
16	MR. LENO: We have not worked
17	out the details yet. We just know
18	that from our preliminary
19	conversation that we have allocated
20	classroom space. We are more than
21	willing to take whatever students
22	that are interested and that we have
23	the capacity for at the site. So
24	there has not been a formal
25	discussion hard number discussed but

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1	Proceedings 28
2	we are willing to further those
3	conversations if this project is
4	preliminary induced and prior to our
5	actually closing on the IDA project
6	itself we would have no problem
7	presenting a more concise and formal
8	proposal on that.
9	CHAIRMAN GIRARDI: I think I
10	would like to see that, especially
11	because, you know, it could be
12	misconstrued as a retail operation
13	even though you say it's not.
14	MR. LENO: Well, I mean the
15	presence of the location of training
16	are not I don't think it would
17	impact whether it's retail or not.
18	I think that the fact that there is
19	no client contact, there is no
20	individuals coming dropping off
21	their cars or picking up their cars
22	at the facility. This is going to
23	be a contracted site where, for
24	example, another auto dealership or
25	an insurance company wants to do a

1	Proceedings 29
2	direct claim on behalf of their
3	client. They will contract with us
4	to send the vehicle to our site and
5	have it, you know, from that
6	company.
7	It's business to business.
8	There is no retail. There is no
9	individuals coming to the site. You
10	can't look them up in the Yellow
11	Pages to get your car fixed here.
12	CHAIRMAN GIRARDI: I wanted to
13	clarify that for the Board.
14	MR. LENO: Sure.
15	CHAIRMAN GIRARDI: Any other
16	board members have any questions?
17	Everyone can hear me, I hope.
18	Do we have a motion?
19	MS. VANDERHALL: What's the
20	address of the site again?
21	MR. LENO: 585 Commercial
22	Avenue in Garden City. For easier
23	reference, this was the former Cross
24	Fit that was located at the end of
25	Commercial Avenue right before
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1	Proceedings 30
2	Seviroli Foods I think is across the
3	street.
4	MS. VANDERHALL: Right.
5	MR. PAROLA: Motion?
6	CHAIRMAN GIRARDI: Anyone?
7	MR. MARSH: We'll take a vote.
8	CHAIRMAN GIRARDI: Do I have a
9	second?
0	REVEREND MALLETTE: I second.
1	CHAIRMAN GIRARDI: Reverend
2	Mallette.
3	I'll take a vote. Flo Girardi
4	is an aye.
5	Mr. Marsh?
6	MR. MARSH: Yes.
7	CHAIRMAN GIRARDI: Reverend
3	Mallette?
9	REVEREND MALLETTE: Aye.
D	CHAIRMAN GIRARDI: Mr. Majkut?
L	MR. MAJKUT: Aye.
2	CHAIRMAN GIRARDI: Ms.
3	Vanderhall?
4	MS. VANDERHALL: Aye.
5	CHAIRMAN GIRARDI: Motion is

1	Proceedings 31
2	passed.
3	Next item on the agenda.
4	Consideration of a Tenant Consent
5	for Valley Stream Green Acres -
6	Charming Charlie.
7	MR. PAROLA: This is a jewelry
8	entity. Almost 6500 square feet,
9	four full-time, 12 part-time at
10	Valley Stream Green Acres.
11	CHAIRMAN GIRARDI: I'll make a
12	motion.
13	MR. MAJKUT: Second the motion.
14	CHAIRMAN GIRARDI: We'll take a
15	vote.
16	Ms. Vanderhall?
17	MS. VANDERHALL: Aye.
18	CHAIRMAN GIRARDI: Mr. Majkut?
19	MR. MAJKUT: Aye.
20	CHAIRMAN GIRARDI: Reverend
21	Mallette?
22	REVEREND MALLETTE: Aye.
23	CHAIRMAN GIRARDI: Mr. Marsh?
24	MR. MARSH: Yes.
25	CHAIRMAN GIRARDI: Flo is an
	FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576-

32 1 Proceedings 2 aye. 3 Next item --MR. LODATO: Sounds like 4 5 somebody has a speaker of the meeting playing and it's playing 6 7 back into it. Maybe somebody is on 8 their computer and it's playing back 9 on the phone. 10 CHAIRMAN GIRARDI: Let's go to 11 the CEO's Report. 12 MR. PAROLA: CEO, no major 13 changes. If there are any 14 questions, happy to entertain. 15 Same. 16 CHAIRMAN GIRARDI: No 17 questions. We'll move on to Old 18 Business. Consideration of a 19 Resolution to reimburse JFK 20 Logistics for overpayment of public 21 hearing fee. 22 It's self-explanatory unless 23 staff wants to explain it quickly. 24 MR. LODATO: When we closed 25 with JFK, we noticed a typo on the -FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576-

1	Proceedings 33
2	public hearing notice line that we
3	charged them so we owe them like
4	\$700.
5	CHAIRMAN GIRARDI: I'll make
6	the motion. Do I have a second?
7	MR. MARSH: I'll second.
8	CHAIRMAN GIRARDI: Second by
9	Mr. Marsh. We'll take a vote.
0	Flo Girardi is an aye.
1	Mr. Marsh?
2	MR. MARSH: Yes.
3	CHAIRMAN GIRARDI: Reverend
4	Mallette?
5	REVEREND MALLETTE: Aye.
6	CHAIRMAN GIRARDI: Mr. Majkut?
7	MR. MAJKUT: Aye.
8	CHAIRMAN GIRARDI: Ms.
9	Vanderhall?
0	MS. VANDERHALL: Aye.
1	CHAIRMAN GIRARDI: Next item on
2	the agenda, Consideration and
3	Adoption of the Minutes of
4	October 22, 2020. I'll make a
5	motion to waive the reading of the

1	Proceedings 34
2	minutes and adopt.
3	REVEREND MALLETTE: Second.
4	CHAIRMAN GIRARDI: Second by
5	Reverend Mallette. We need a vote.
6	Flo Girardi is an aye.
7	Mr. Marsh?
8	MR. MARSH: Yes.
9	CHAIRMAN GIRARDI: Reverend
10	Mallette?
11	REVEREND MALLETTE: Aye.
12	CHAIRMAN GIRARDI: Mr. Majkut?
13	MR. MAJKUT: Aye.
14	CHAIRMAN GIRARDI: Ms.
15	Vanderhall?
16	MS. VANDERHALL: Aye.
17	CHAIRMAN GIRARDI: Report of
18	the Treasurer. Financial Statements
19	and Expenditure List, October 16th
20	to November 12, 2020.
21	REVEREND MALLETTE: The
22	Financial Statements Expenditure
23	List for October 16th to
24	November 12th, all is in order. No
25	issues at all.
	FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576

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1	Proceedings 35
2	CHAIRMAN GIRARDI: Very good.
3	Committee updates. We had committee
4	minutes this morning. I don't think
5	anyone has any questions on those.
6	MS. LONGO: A brief update
7	about the audit, all the documents
8	have been turned over. All of the
9	interviews with the exception of
10	Agency counsel have been concluded.
11	The only thing they may want to do
12	is speak to Agency counsel at some
13	point but they have not made that
14	request yet.
15	Basically that's it. It's just
16	moving forward. We've sent them
17	approximately between three and
18	5,000 pages of documentation and
19	they can do what they want with
20	that.
21	MR. PAROLA: Just for the
22	record, that's the LDC but since we
23	don't have an LDC meeting we thought
24	we would interject it here.
25	MR. RYAN: Flo, there's no need
	FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576

Proceedings 36 1 2 for an executive session. 3 CHAIRMAN GIRARDI: Right, okay. 4 I'll make a motion to adjourn 5 today's meeting. Do I have a 6 second? 7 MR. MARSH: Flo, don't we have 8 to approve the minutes of the last 9 meeting? 10 CHAIRMAN GIRARDI: I thought we 11 did that. MR. PAROLA: We did that. 12 13 MR. MARSH: I'm sorry, I must have missed it. 14 15 CHAIRMAN GIRARDI: Who seconds 16 adjournment? MR. MARSH: I second. 17 18 CHAIRMAN GIRARDI: We'll take a 19 vote. Flo Girardi is an aye. 20 Mr. Marsh? 21 MR. MARSH: Yes. 22 CHAIRMAN GIRARDI: Reverend 23 Mallette? 24 REVEREND MALLETTE: Aye. 25 CHAIRMAN GIRARDI: Mr. Majkut? -FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576-

1	Proceedings 37
2	MR. MAJKUT: Aye.
3	CHAIRMAN GIRARDI: Ms.
4	Vanderhall?
5	MS. VANDERHALL: Aye.
6	CHAIRMAN GIRARDI: Meeting is
7	adjourned.
8	(Time noted: 10:10 a.m.)
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1	38
2	CERTIFICATION
3	I, DOLLY FEVOLA, a Notary Public in
4	and for the State of New York, do hereby certify:
5	THAT the witness whose testimony is herein
6	before set forth, was duly sworn by me; and
7	THAT the within transcript is a true record
8	of the testimony given by said witness.
9	I further certify that I am not related,
10	either by blood or marriage, to any of the parties
11	to this action; and
12	THAT I am in no way interested in
13	the outcome of this matter.
14	IN WITNESS WHEREOF, I have hereunto
15	set my hand this 10th day of December, 2020.
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17	\cdot \land \land \land
18	Molly Jevola
19	DOLLY FEVOLA
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