Resolution

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY

Appointment of Officers 2021

WHEREAS, pursuant to a special act of the Legislature, the Town of Hempstead Industrial Development Agency was established on June 17, 1971 and;

WHEREAS, at the Agency's Meeting on January 21, 2021, the Town of Hempstead Industrial Development Agency, appointed and serving at the pleasure of the Town of Hempstead Town Board, has elected the following members as officers for January 2021 – December 2021:

Chairman: Florestano Girardi Vice Chairman: James Marsh, Esq.

Secretary: Jack Majkut Treasurer: Dr. Eric Mallette

NOW, THEREFORE, BE IT

RESOLVED, that the IDA board has hereby appointed the above named individuals as officers of the Town of Hempstead Industrial Development Agency for a term of January 2021 – December 2021.

Adopted: January 21, 2021

(ayes) & (nays) &

Resolution Number: 001-2021

Chairman, Florestano Girardi