



BOARD MEMBERS
FLORESTANO GIRARDI
ERIC C. MALLETTE
JAMES MARSH
JACK MAJKUT
CHERICE VANDERHALL
ROBERT BEDFORD

FREDERICK E. PAROLA
CHIEF EXECUTIVE OFFICER

350 FRONT STREET, HEMPSTEAD, NY 11550-4037
(516) 489-5000 EXT. 4200 • FAX: (516) 489-3179

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
SPECIAL BOARD MEETING
June 2, 2021, 9:00 a.m.
350 Front Street, Hempstead
(This meeting was held Video and Audio Conference)

Agenda: Village Business: Village of Hempstead: Consideration of an Approval of Mortgage Collateralization for City Autoplex LLC, Adjournment

Those in attendance: James G. Marsh, Esq., Vice Chairman
Eric C. Mallette, Treasurer
Jack Majkut, Secretary
Robert Bedford, Member
Cherise Vanderhall, Member
Thomas Grech, Member
Joylette Williams, Village of Hempstead Member
Stacey Lucas, Village of Hempstead Member
Dan Oppenheimer, Village of Hempstead Member
LaMont Johnson, Village of Hempstead Member

Also in attendance: John E. Ryan, Agency Counsel
Bill Weir, Nixon Peabody
Paul O'Brien, Phillips Lytle LLP
Frederick E. Parola, CEO
Edie Longo, CFO
Michael Lodato, Deputy Executive Director
Lorraine Rhoads, Agency Administrator
Laura Tomeo, Deputy Agency Administrator
Alan Wax, Public Relations via Live Stream

Excused: Flo Girardi, Chairman

The meeting was called to order at 9:07 a.m. The Vice Chairman declared a quorum was present.

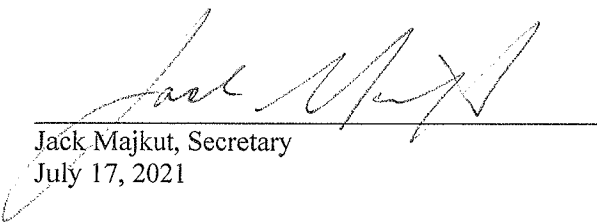
Public Comment: The Vice Chairman opened the floor to comments by the public. Dan Baker discussed the project and answered any questions the Board Members had.

Village of Hempstead: Consideration of an approval of Mortgage Collateralization for City Autoplex LLC, 225-233 North Franklin Street, Hempstead. This item was tabled for the June meeting. Thomas Grech made a motion to adopt a Resolution for Approval of Mortgage Collateralization for City Autoplex. This motion was seconded by Cherise Vanderhall. All were in favor. Motion carried.

Village of Freeport: No new Business

Executive Session: No Executive Session

Adjournment: James Marsh made a motion to adjourn the meeting at 10:04 a.m. This motion was seconded by Tom Grech. All were in favor. Motion carried.



Jack Majkut, Secretary
July 17, 2021