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TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING

May 20, 2021, 9:00 a.m.

Town Hall Pavilion, One Washington Street, Hempstead

Agenda: Village Business: Village of Freeport: No new Business, Village of Hempstead: Consideration of an Approval of Mortgage Collateralization for City Autoplex LLC, New Business: No new business, CEO Report, Consideration of Agency Committees, Consideration of the Code of Conduct/Whistleblower Policy, Consideration of the Time and Leave Policy, Consideration of the By Laws, Consideration of the Travel Policy, Consideration of the Retail Policy, Consideration of the Recapture/Termination Policy, Consideration of the Fee Schedule, of Amended 2021 Meeting Schedule, Late PILOT Payment Update, Synopsis of Annual Compliance Data, LIBDC Annual Conference September 22-24, 2021, Consideration and Adoption of the Minutes March 25, 2021, Report of the Treasurer, Executive Session, Committee Updates, Adjournment

Those in attendance: Florestano Girardi, Chairman
James G. Marsh, Esq., Vice Chairman
Eric C. Mallette, Treasurer
Jack Majkut, Secretary
Robert Bedford
Cherise Vanderhall
Thomas Grech

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
Arlyn Eames, Deputy Financial Officer
Michael Lodato, Deputy Executive Director
Lorraine Rhoads, Agency Administrator
Laura Tomeo, Deputy Agency Administrator
Alan Wax, Public Relations via Live Stream
Todd Shapiro, Todd Shapiro Associates, Inc.

Excused:

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

Public Comment: The Chairman opened the floor to comments by the public. There was no public comment.

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. No vote was needed.

Village of Freeport: No new Business

New Business:

CEO Report: Fred Parola provided the Board with a copy of the CEO Report.

Consideration of Agency Committees: Flo Girardi made a motion to adopt the Agency Committee Lists.. This motion was seconded by Jim Marsh. All were in favor. Motion carried.

Consideration of the Code of Conduct/Whistleblower Policy: Jim Marsh made a motion to adopt the Code of Conduct/Whistleblower Policy. This motion was seconded by Flo Girardi. All were in favor. Motion carried.

Consideration of the Time and Leave Policy: Flo Girardi made a motion to adopt the Time and Leave Policy. This motion was seconded by Cherice Vanderhall. All were in favor. Motion carried.

Consideration of the By Laws: Tom Grech made a motion to adopt the Agency's By Laws. This motion was seconded by Cherice Vanderhall. All were in favor. Motion carried.

Consideration of the Travel Policy: Flo Girardi made a motion to adopt the Travel Policy. This motion was seconded by Cherice Vanderhall. All were in favor. Motion carried.

Consideration of the Retail Policy: Cherice Vanderhall made a motion to adopt the Retail Policy. This motion was seconded by Tom Grech. All were in favor. Motion carried.

Consideration of the Recapture/ Termination Policy: Flo Girardi made a motion to adopt the Recapture/ Termination Policy. This motion was seconded by Cherice Vanderhall. All were in favor. Motion carried.

Consideration of the Fee Schedule: Flo Girardi made a motion to adopt the Fee Schedule with amendments. This motion was seconded by Tom Grech. All were in favor. Motion carried.

Old Business:

Late PILOT Payment Update: Arlyn provided an update on late PILOT payments, specifically, 830 Atlantic Avenue for the 2021 first half general.

Alpphamore LLC * Sales Tax Recapture – Arlyn explained they were having a leasing issue, and will forward invoiced Recapture to the Agency.

Public Relations Request for Proposal Update- This item was tabled until the advertising committee can meet.

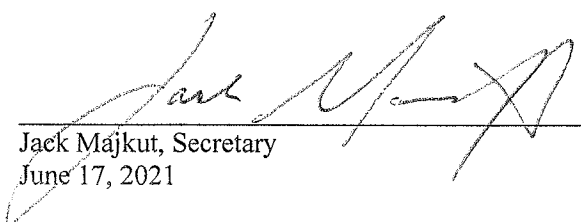
LIBDC Annual Conference September 22-24, 2021 – Arlyn reminded the board they are welcome to attend. Tom Grech & Bob Bedford advised that they will be attending.

Minutes: Consideration and Adoption of the Minutes March 25, 2021: Flo Girardi made a motion to adopt the minutes of April 22, 2021. This motion was second by James Marsh. All were in favor. Motion carried.

Report of the Treasurer: Edie Longo explained the financial statements and expenditure list for April 16, 2021 – May 13, 2021.

Executive Session: Flo Girardi made a motion to go into executive session at 9:20 a.m. to discuss matters of litigation. This motion was seconded by Jim Marsh. All were in favor. Motion carried. Flo Girardi made a motion to come out of executive session at 10:24 a.m. This motion was seconded by Eric Mallette. All were in favor. Motion carried.

Adjournment: Flo Girardi made a motion to adjourn the meeting at 10:26 a.m. This motion was seconded by Jack Majkut. All were in favor. Motion carried.



Jack Majkut, Secretary
June 17, 2021