



Board Members
Florestano Girardi
Eric C. Mallette
Jack Majkut
Robert Bedford
Thomas Grech
Jerry Kornbluth PhD
Jill Mollitor

Frederick E. Parola
Chief Executive Officer

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TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING

August 23, 2022 9:00 a.m.

Town Hall Pavilion, One Washington Street, Hempstead

Agenda: **Village Business: Village of Freeport:** No new business, **Village of Hempstead:** No new business, **New Business:** Consideration of an Authorizing Resolution for Maxima Realty, 615 Merrick Avenue, Westbury, Consideration of a Tenant Consent for Valley Stream Green Acres, 2034 Green Acres Road, Valley Stream – Sneaker City, **New Business – Other:** CEO Report, Discussion and Consideration of a Covid Comp Time Resolution for IDA Staff (Tabled from the July 26, 2022 Board Meeting), **Old Business:** Consideration of a Resolution to amend the 2022 Meeting Schedule, Consideration and Adoption of the Minutes July 26, 2022, Report of the Treasurer, Committee Updates, Executive Session, Adjournment.

Those in attendance:

Florestano Girardi, Chairman
Thomas Grech, Vice Chairman
Eric C. Mallette, Treasurer
Jerry Kornbluth, Ph.D
Jill Mollitor

Also in attendance:

Frederick E. Parola, CEO
Edie Longo, CFO
Lorraine Rhoads, Agency Administrator
Arlyn Eames, Deputy Financial Officer
Michael Lodato, Deputy Executive Director
Laura Tomeo, Deputy Agency Administrator
John E. Ryan, Agency Counsel
Paul O'Brien, Phillips Lytle LLP

Excused:

Jack Majkut, Secretary
Robert Bedford
Bill Weir, Nixon & Peabody

The meeting was called to order at 9:04 a.m. The Chairman declared a quorum was present.

Public Comment: The Chairman opened the floor to comments by the public: No comments were made

Village of Freeport: No new business

Village of Hempstead: No new business

New Business:

Consideration of an Authorizing Resolution for Maxima Realty, 615 Merrick Avenue, Westbury: John Gordon and Glenn Davir addressed the Board regarding an Authorizing Resolution for Maxima Realty, 615 Merrick Ave, Westbury. Flo Girardi made a motion to adopt an Authorizing Resolution for Maxima Realty granting a 15 year PILOT, Sales Tax Exemption and Mortgage Recording Tax Exemption. This motion was seconded by Thomas Grech. All were in favor. Motion carried.

Consideration of a Tenant Consent for Valley Stream Green Acres LLC, #2034 Green Acres Mall, Valley Stream – Sneaker City: Flo Girardi made a motion to approve a Tenant Consent for Valley Stream Green Acres Mall, Valley Stream – Green Acres Sneaker City. Sneaker City will occupy approximately 2,802 square feet of space and will create an estimate of (2) full time employees. This motion was seconded by Jerry Kornbluth. All were in favor. Motion carried.

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

Discussion and Consideration of a Covid Comp Time Resolution for IDA Staff: This item was tabled.

Old Business:

Consideration of a Resolution to amend the 2022 Meeting Schedule: Flo Girardi made a motion to adopt a resolution to change the September 2022 Meeting to September 20, 2022. This motion was seconded by Tom Grech. All were in favor. Motion carried.

Minutes of the July 26, 2022 Board Meeting: Eric Mallette made a motion to waive the reading of the minutes and adopt the minutes of July 26, 2022 as presented. This motion was seconded by Jack Majkut. All were in favor. Motion carried.

Report of the Treasurer: The Board was furnished with copies of the Financial Statements and Expenditure list for July 20, 2022 – August 16, 2022. All were in order.

Discussion of 2023 IDA Budget: Edie addressed the board about the IDA Preliminary Budget and outlined the time table for the new board members.

Committee Updates: There were no updates

Executive Session: Flo Girardi made a motion to go into executive session at approximately 9:11 am to discuss personnel matters. This motion was seconded by Eric Mallette. All were in favor. Motion carried.

The Board came out of executive session at 10:04 am with no action taken. Flo Girardi made a motion to come out of executive session. This motion was seconded by Eric Mallette, Jerry Kornbluth, and Jill Mollitor. Thomas Grech was not present for the vote. All were in favor. Motion carried

Adjournment: Flo Girardi made a motion to adjourn the meeting at 10:06 a.m. This motion was seconded by Tom Grech. All were in favor. Motion carried.