



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

Frederick E. Parola
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FINANCE & INVESTMENT COMMITTEE MINUTES

Town of Hempstead Industrial Development Agency
September 20, 2022

Location: 350 Front Street, Room 234A, Hempstead, New York 11550

Present: Florestano Girardi,-Chairman, Rev. Eric Mallett, Frederick Parola, Lorraine Rhoads

Absent: Robert Bedford, Laura Tomeo

Chairman Florestano Girardi noted that a quorum was present and called the meeting to order at 8:43 am.

The first item on the agenda was to review a draft of the 2023 Four-Year Financial Plan for the IDA to be presented to the full board. A motion was made by Florestano Girardi to accept the draft of the 2023 Four-Year Financial plan and was seconded by Rev. Eric Mallett. All were in favor. The motion carried.

The second item on the agenda was to review the draft of the 2023 Finance and Investment Charter for the IDA. It was noted that there were no changes to the charter from the previous year. Florestano Girardi made a motion to accept the 2023 Finance & Investment Charter and Frederick Parola seconded it. All were in favor. The motion carried.

Chairman Florestano Girardi made a motion to adjourn the meeting and Frederick Parola seconded it. All were in favor. The meeting was adjourned at 8:50am.

Lorraine Rhoads

Agency Administrator & Committee Member