



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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FINANCE & INVESTMENT COMMITTEE MINUTES

Town of Hempstead Industrial Development Agency

November 16, 2022

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

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

Absent: Robert Bedford

Chairman Florestano Girardi noted that a quorum was present and called the meeting to order at 8:40 a.m.

The item on the agenda was to review the adoption of the Town Of Hempstead Policy Fund Balance to be presented to the full board. A motion was made by Florestano Girardi to accept the Town of Hempstead Pollicy Fund Balance as written and was seconded by Laura Tomeo. All were in favor. The motion carried.

Chairman Florestano Girardi made a motion to adjourn the meeting and Laura Tomeo seconded it. All were in favor. The meeting was adjourned at 8:42 a.m.

Lorraine Rhoads

Agency Administrator & Committee Member