



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

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
March 7, 2023, 9:15 a.m.
IDA Conference Room
350 Front Street, Hempstead

Agenda: Village of Hempstead Consideration of a Resolution for a 2-year PILOT Extension for 110 Graham Realty, 110 West Graham Avenue, Hempstead, Adjournment

Those in attendance: Florestano Girardi, Chairman
Thomas Grech, Vice Chairman
Eric C. Mallette, Treasurer
Jack Majkut, Secretary
Jerry Kornbluth

Village of Hempstead Members: Daniel Oppenheimer
Joylette Williams
Kevin Boone

Also in attendance: 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
Paul O'Brien, Phillips Lytle LLP
John E. Ryan, Agency Counsel

Excused: Robert Bedford, Board Member
Stacey Lucas, Village of Hempstead Member
Jill Mollitor, Board Member
Barry Carrigan, Nixon Peabody

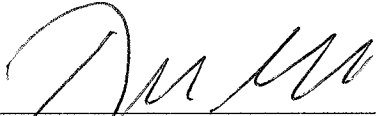
The meeting was called to order at 9:35 a.m. The Chairman declared a quorum was present.

Public Comment: The Chairman opened the floor to comments by the public. Dan Oppenheimer addressed the board on 110 Graham Realty. Dan Oppenheimer spoke in favor of the project.

Village of Hempstead:

Consideration of a Resolution for a 2-year PILOT Extension for 110 Graham Realty, 110 West Graham Avenue, Hempstead (This item was tabled from the February 28, 2023, Board Meeting): This applicant is seeking to extend their PILOT for an additional 2-years in order to renovate an existing 103,000 square foot building on 3.8 acres of land within the Village of Hempstead located at 11 W. Graham Avenue. The renovations will include lifts for additional parking, as well as maintaining the required brand compliance upgrades set forth by Mercedes-Benz USA Evolution. The renovation will also include, but not limited to new furniture at the facility, flooring, wall and paint finishes, shop equipment, HVAC repairs, façade renovations, structural repair, EV charging infrastructure and signage. This project has and will continue to be used as an automotive repair/service center. The site abuts the only distressed area within the Town of Hempstead. Flo Girardi made a motion to approve a Resolution for a 2-year PILOT Extension for 110 Graham Realty, 110 West Graham Avenue, Hempstead. The motion was seconded by Dan Oppenheimer. Kevin Boone and Joylette Williams were not in favor. Tom Grech, Jack Majkut, Jerry Kornbluth, and Eric Mallette were all in favor. Motion carried.

Adjournment: Flo Girardi made a motion to adjourn the meeting at 9:38 a.m. This motion was seconded by Eric Mallette. All were in favor. Motion carried.



Jack Majkut, Secretary Tom Grech, Vice Chairman
March 21, 2023