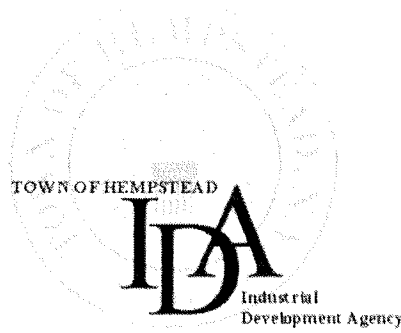


Frederick E. Parola
Chief Executive Officer



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FINANCE & INVESTMENT COMMITTEE MINUTES

Town of Hempstead Industrial Development Agency
September 19, 2023

Location: The Old Courtroom, 2nd Floor, 350 Front Street, Hempstead, New York 11550

Present: Florestano Girardi, -Chairman, Rev. Eric Mallett, Robert Bedford, Thomas Grech, Frederick Parola, Lorraine Rhoads & Laura Tomeo

Chairman Florestano Girardi noted that a quorum was present and called the meeting to order at 8:51 am.

The first item on the agenda was to review a draft of the 2024 Four-Year Financial Plan for the IDA to be presented to the full board. A motion was made by Fred Parola to accept the draft of the 2024 Four-Year Financial plan and was seconded by Rev. Florestano Girardi. All were in favor. The motion carried.

The second item on the agenda was to review the draft of the 2024 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 2024 Finance & Investment Charter and Eric Mallette seconded it. All were in favor. The motion carried.

Chairman Robert Bedford made a motion to adjourn the meeting and Florestano Girardi seconded it. All were in favor. The meeting was adjourned at 8:52am.

Laura Tomeo
Deputy Agency Administrator & Committee Member