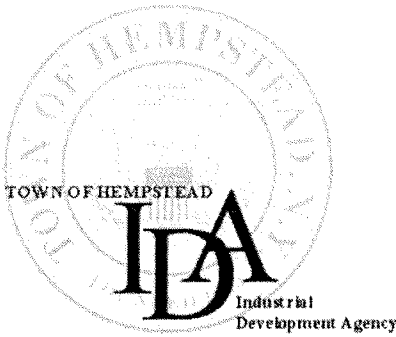


Frederick E. Parola
Chief Executive Officer



350 FRONT STREET HEMPSTEAD, NY 11550-4037
(516) 489-5000 EXT. 4200 • (516) 489-3179

FINANCE & INVESTMENT COMMITTEE MINUTES

Town of Hempstead Industrial Development Agency

November 21, 2023

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

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

Absent: Robert Bedford, Thomas Grech

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 Eric Mallette. All were in favor. The motion carried.

Chairman Florestano Girardi made a motion to adjourn the meeting and Eric Mallette seconded it. All were in favor. The meeting was adjourned at 8:37 a.m.

Laura Tomeo
Deputy Agency Administrator & Committee Member

11/21/23