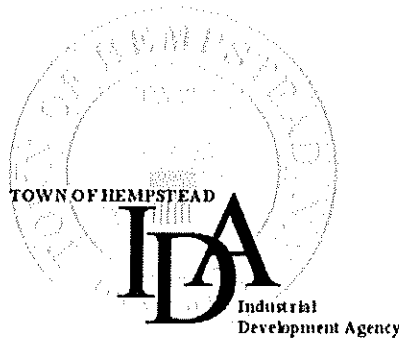


Frederick E. Parola
Chief Executive Officer



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**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING**

June 23, 2026, 9:00 a.m.

Old Court Room, 350 Front Street, 2nd Floor, Hempstead

Agenda: Village Business: Village of Freeport: None, Village of Hempstead: New Business: – HANDUP Consideration for a Permit Modification Application to allow for the acceptance of a new waste stream (biosolids) at Reworld Hempstead Company, 600 Merchants Concourse, Westbury, Consideration of a Tenant Consent for Valley Stream Green Acres – Fabulous Optical, 2034 Green Acres Mall, Valley Stream, Consideration of a Tenant Consent for Valley Stream Green Acres – Mavis Tire Supply LLC, 2034 Green Acres Mall, Valley Stream, Consideration of a Tenant Consent for Valley Stream – Clinque Gam 2015 Inc. dba Clinque, 2034 Green Acres Mall, Valley Stream, **Other - CEO's Report, Old Business: None, Reading and Approval of Previous Meeting Minutes:** Consideration and Adoption of the Minutes of May 19, 2026, **Report of the Treasurer:** Financial Statements and Expenditure List: May 13, 2026 – June 16, 2026, **Committee Updates, Executive Session, Adjournment**

Those in attendance:

Eric C. Mallette, Treasurer
Jack Majkut, Secretary
Jerry Kornbluth, Board Member
Jill Mollitor, Board Member
Guy Savia, Board Member

Also in attendance:

Frederick E. Parola, CEO
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
Barry Carrigan, Nixon Peabody
Alan Wax, Todd Shapiro Associates, Inc. (electronically)

Excused:

Robert Bedford, Board Member
Tom Grech, Acting Chairman
Edie Longo, CFO
John E. Ryan, Agency Counsel

The meeting was called to order at 9:01 a.m. The Chairman declared a quorum was present.

Public Comment: The Chairman opened the floor to comments by the public. There was no public comment.

Village of Freeport: No New Business

Village of Hempstead: No New Business

New Business:

Consideration of a Permit Modification Application to Allow for the Acceptance of a New Waste Stream at Reworld Hempstead: Barry Carrigan from Nixon Peabody LLP., addressed the board. The applicant is currently preparing a permit modification application to allow for the acceptance of a new waste stream (biosolids) at Reworld Hempstead formally Covanta. As part of this application, it is required a representative from the Town of Hempstead IDA – listed as the property owner – to sign Section 16 of the permit application. Eric Mallette made a motion to approve the Permit Modification Application to Allow for the Acceptance of a New Waste Stream at Reworld Hempstead. This motion was seconded by Jill Mollitor. All were in favor. Motion carried.

Consideration of a Tenant Consent for Valley Stream Green Acres – Fabulous Optical, 750 Sunrise Highway, Valley Stream: Jerry Kornbluth made a motion to approve a Tenant Consent for Valley Stream Green Acres – Fabulous Optical, Valley Stream, Green Acres LLC. The tenant will occupy approximately 1,810 square feet of space and create approximately (5) employees. This motion was seconded by Guy Savia. All were in favor. Motion carried.

Consideration of a Tenant Consent for Valley Stream Green Acres, 2034 Green Acres Mall – Mavis Tire Supply: Rev. Eric Mallette made a motion to approve a Tenant Consent for Valley Stream Green Acres – Mavis Tire Supply, 2034 Green Acres Mall, Valley Stream. The tenant will occupy approximately 10,500 square feet of space and create approximately (10-12) full-time employees. This motion was seconded by Jerry Kornbluth. All were in favor. Motion carried.

Consideration of a Tenant Consent for Valley Stream Green Acres, 2034 Green Acres Mall – Clinque Gam 2015 Inc. dba Clinque: Jerry Kornbluth made a motion to approve a Tenant Consent for Valley Stream Green Acres – Clinque Inc., 2034 Green Acres Mall, Valley Stream. The tenant will occupy approximately 4,562 square feet of space and create approximately (5) full-time jobs. This motion was seconded by Jill Kornbluth. All were in favor. Motion carried.

New Business -Other:

CEO Report: Fred Parola provided the Board with a copy of the CEO Report.

Old Business:

Reading and Approval of Minutes of Previous Meeting(s):

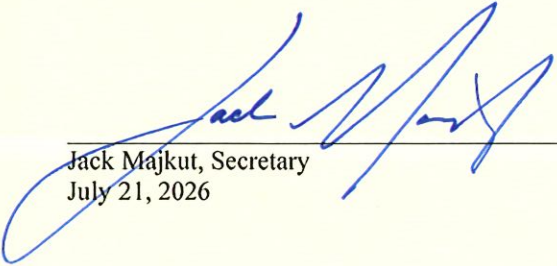
Minutes of May 19, 2026, Board Meeting: Eric Mallette made a motion to waive the reading and adopt the minutes of May 19, 2026. This motion was seconded by Guy Savia. All were in favor. Motion carried.

Report of the Treasurer: The Board was furnished with copies of the Financial Statements and Expenditure list for May 13, 2026 – June 16, 2026.

Committee Updates: There were no updates.

Executive Session: None

Adjournment: With all business concluded. Jill Kornbluth made a motion to adjourn the meeting at 9:08 a.m. This motion was seconded by Guy Savia. All were in favor. Motion carried.



Jack Majkut, Secretary
July 21, 2026