

New Rochelle Corporation For Local Development

Minutes Summary of the Regular Meeting of the New Rochelle Corporation for Local Development (CLD) held on **Thursday, November 21, 2019 at 7:45 P.M., in Council Conference Room, City Hall, New Rochelle, New York.** The following members of the Agency were:

PRESENT: Charles B. Strome, III, Chair
Ivar Hyden, Vice Chair
Howard Greenberg, Secretary
Jordanna Davis, Member
Felim O'Malley, Member
Amy Moselhi, Member

ABSENT: Robert Balachandran, Treasurer

ALSO PRESENT: Luiz C. Aragon, Commiss. Of Development/CLD Assistant Secretary
Adam Salgado, CLD Executive Director, Dpty Commiss. for Econ. Dev.
Roisin Ponshe, CLD Economic Development Manager
Pat Malgieri, Esq., CLD Transaction Counsel, Harris Beach

CLD Meeting was called to order by the Chair, Mr. Strome

Roll Call was taken.

Announcements: None.

Minutes: A motion was made by Mr. Hyden and seconded by Ms. Davis to approve the October 29, 2019 Minutes; and was unanimously approved.

2020 City Services Contract- Resolution

Mr. Salgado stated that the resolution before the Board is to authorize the extension of the City Services contract for the term of one year, from January 1, 2020 through Decembers 31, 2020. The \$50,000 amount remains the same as last year and covers City services provided to the CLD. This amount has been included and was approved in the 2020 adopted budget of the Agency last month.

The Board provided question and comment.

A motion to approve was made by Mr. Strome and seconded by Mr. Hyden. All in favor, the motion passed.

New Business/Discussion:

None.

Next Meeting: Wednesday December 18, 2019 at 7:30PM.

Adjournment: Ms. Moselhi made a motion to adjourn the meeting, seconded by Mr. O'Malley. All in favor, the motion passed.