

Minutes Summary of the Regular Meeting of the New Rochelle Corporation for Local Development (CLD)

held on Wednesday, June 23, 2021 in Council Chambers, 515 North Avenue, New Rochelle, New York

Present: Ivar Hyden, Vice Chair
Robert Balachandran, Treasurer
Howard Greenberg, Secretary
Jordanna Davis, Member
Felim O'Malley, Member
Amy Moselhi, Member

Absent: Charles B. Strome, III, Chair

Also Present: Adam Salgado, CLD Executive Director, Dpty. Commiss. for Econ. Dev.
Lisa Davis, Economic Development / CLD Manager
Darius Chafizedah., CLD Transaction Counsel, Harris Beach
Roisin Ponkshe, Technical Consultant

CLD Meeting was called to order by the Vice Chair, Mr. Hyden. Roll Call was taken.

Announcements: None.

Minutes: A motion was made by Mr. Balachandran and seconded by Mr. O'Malley to approve the April 2021 Minutes; and was unanimously approved.

Crafted Creative – Resolution

Mr. Salgado stated that the resolution before the Board is an authorization to extend the agreement with Crafted Creative for an additional six-month period beginning July 1 and concluding Dec. 31, 2021. The cost will include \$7,800 monthly for an ongoing retainer and \$5,091 for Core Services for a total of \$12,891 monthly and \$77,346 over the 6-month period. This amount is available in the CLD Marketing budget.

The Board provided question and comment.

A motion to approve was made by Mr. Balachandran and seconded by Ms. J. Davis. With six votes in favor, the motion passed.

RGP Consulting - Resolution

Mr. Salgado stated that the resolution before the Board is for authorization of a 3-month extension of the existing contract with RGP Consulting LLP for ongoing support of the IDA and CLD. The total cost of \$10,080 is available in the CLD Consultants line item.

The Board provided question and comment. A motion to approve was made by Mr. Greenberg and seconded by Mr. Balachandran. All in favor, the motion passed.

New Business/Discussion:

None

Next Meeting: Wednesday, July 28, 2021

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

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