

Minutes Summary of the Regular Meeting of the New Rochelle Corporation for Local Development (CLD)
held on Monday, September 27, 2021 in City Council Conference Room, 515 North Avenue, New Rochelle,
New York

Present: Charles B. Strome, III, Chair
Ivar Hyden, Vice Chair
Robert Balachandran, Treasurer
Howard Greenberg, Secretary
Felim O'Malley, Member
Amy Moselhi, Member

Absent: Jordanna Davis, Member

Also Present: Kathleen Gill, Chief of Staff, Interim Commissioner of Development
Adam Salgado, CLD Executive Director, Dpty. Commiss. for Econ. Dev.
Lisa Davis, Economic Development / CLD Manager
Christopher Andreucci, Esq., CLD Transaction Counsel, Harris Beach
Kevin Gremse, NDC, IDA Financial Consultant

CLD Meeting was called to order by the Chairman, Mr. Strome. Roll Call was taken.

Announcements: None.

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

DRI-Related Activations – Resolution

Mr. Salgado stated that the resolution before the Board is to authorize the CLD to enter into an agreement with R.F. Wilkins Consultants, Inc. to provide community engagement services in connection with the City of New Rochelle's Downtown Revitalization Initiative (DRI). As described in the agenda packet, RF Wilkins proposes to provide 4 seasonal activations to reach a population that may not be engaged through typical City channels as a way to solicit the community input in the design of the DRI. The cost of \$100,000 is available in the Tactical Urbanism line item of the CLD budget.

The Board provided question and comment.

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

RGP Consulting - Resolution

Mr. Salgado stated that the resolution before the Board is to authorize the CLD to enter into a new agreement with RGP Consulting LLC to provide policy consulting services including potential UTEP revisions and miscellaneous technical assistance for the IDA and CLD. The agreement would cover October 1st through November 30, 2021 on an hourly basis as needed. The cost not to exceed \$10,000 is available in the Consultants line item of the CLD budget.

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, October 27, 2021

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

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