

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

held on Wednesday, February 22, 2023 at 7:40 pm in City Hall, Council Conference Room

Present: Kathleen Gill, Esq., City Manager, Chair
Howard Greenberg, Secretary
Robert Balachandran, Treasurer
Felim O'Malley, Member
Amy Moselhi, Member

Absent: Ivar Hyden, Vice Chair
Jordanna Davis, Member

Also Present: Adam Salgado, IDA Executive Director, Commissioner of Development,
Deputy City Manager
Lisa Davis, Economic Development / IDA Manager
Darius Chafizedah, Transaction Council, Harris Beach

CLD Meeting was called to order by the Chair, Ms. Gill. Roll Call was taken.

Announcements: None

Minutes: A motion was made by Mr. Balachandran and seconded by Mr. Greenberg to approve the January 25, 2023 Minutes; and was unanimously approved.

PKF O'Connor Davies – Auditor – Resolution

Mr. Salgado stated that the resolution before the Board is to authorize the appointment of PKF O'Connor Davies, LLP as the independent certified public accounting firm to the Corporation for the purpose of preparing the independent audit report for the fiscal year ending December 31, 2022.

The City of New Rochelle has engaged PKF O'Connor Davies to prepare the annual independent audit report of the City and the City's related units, for which the Corporation's share is equal to \$5,200. This amount is available in the 2023 CLD budget to be paid from the accounting audit line item to the City of New Rochelle.

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

The Lincoln Park Conservancy – Juneteenth Celebration Agreement – Resolution

Mr. Salgado stated that the resolution before the Board is to authorize the execution and delivery of an agreement with The Lincoln Park Conservancy, Inc. for the 3rd annual Juneteenth celebration in the City of New Rochelle. The celebration will include performances, marketplaces, a Black-owned business exposition and more, at various sites around the City of New Rochelle throughout the month of June including a special event at City Hall on June 19th. A more detailed description of the celebration is included in the packet starting on page 10.

The cost not to exceed \$145,950 will be made available in the Tactical Urbanism line item of the CLD budget through a transfer from the fund balance.

The Board engaged in question and comment. A motion to approve was made by Mr. Balachandran and seconded by Mr. O'Malley. All in favor, the motion passed.

New Business/Discussion:

Ms. L. Davis informed the Board that pursuant to the CLD's Procurement Policy, payments of \$3,500 to the Business Council of Westchester for their Annual Dinner Sponsorship in 2022, and \$500 to Big Viv's for a Seniors' Valentine Celebration were made since the last meeting.

Next Meeting: March 29, 2023

Move to Closed Session: A motion to move to closed session was made by Mr. Balachandran and seconded by Ms. Moselhi. All in favor, the motion passed.

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

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