

New Rochelle Corporation For Local Development

Minutes Summary of the Regular Meeting of the New Rochelle Corporation for Local Development (CLD) held on **Wednesday, May 1, 2019 at 7:48 P.M., in Conference Room B-1, City Hall, New Rochelle, New York.** The following members of the Agency were:

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

ABSENT:

ALSO PRESENT: Luiz C. Aragon, Commiss. of Development/CLD Assistant Secretary
Gina D'Agrosa, Dpty Commiss. for Econ. Dev/CLD Executive Dir.
Roisin Ponkshe, 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: Mr. Aragon announced that Ms. D'Agrosa is retiring on May 24, 2019.

Minutes: A motion was made by Mr. Hyden and seconded by Mr. Balachandran to approve the March 27, 2019 Minutes; and was unanimously approved.

IDEKO Event Contract- Resolution

Ms. D'Agrosa explained that this resolution in front of the Board is for the authorization to enter into an Agreement with IDEKO to sponsor a New Rochelle Basketball Family Day event at Lincoln Park and to expend up to \$75,000 towards this agreement and other event related costs including security and on-site staffing. IDEKO will manage the bulk of the event activities and will work in partnership with the Department of Parks and Recreation on this family-friendly event.

David Knee from IDEKO came to the podium to provide a presentation outlining the event and answer any questions the Board may have.

The Board provided questions and comment.

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

Patterns for Progress Contract Services- Resolution

Ms. D'Agrosa explained that this resolution in front of the Board is for the authorization to expend an amount not to exceed \$50,000 for certain professional, community and economic development-related

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and strategic planning consulting and services to be provided by Patterns for Progress, and to authorize the Agency to enter into agreements based on proposals submitted by Patterns for progress for services further detailed on pages 2 & 3 of the last resolution included in the CLD Packet.

The Board provided questions 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:

None.

Next Meeting: Wednesday, May 29, 2019 at 7:30PM.

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