

New Rochelle Corporation For Local Development

Minutes Summary of the Regular Meeting of the New Rochelle Corporation for Local Development (CLD) held on **Wednesday, January 29, 2020 at 8:30 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
Jordanna Davis, Member
Felim O'Malley, Member
Amy Moselhi, Member

ABSENT: Howard Greenberg, Secretary
Robert Balachandran, Treasurer

ALSO PRESENT: Luiz C. Aragon, IDA Ass. Secretary, Commissioner of Development
Adam Salgado, CLD Executive Director, Dpty Commiss.for Econ Dev.
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: None.

Minutes: A motion was made by Mr. Strome and seconded by Ms. Davis to approve the December 2019 Minutes; and was unanimously approved.

The Acceleration Project Contract- Resolution

Mr. Salgado stated that the resolution before the Board is to authorize a contract for Phase II of The Acceleration Project's strategic advisory program which furnishes strategic and tactical advice to New Rochelle Businesses. Under the Phase I contract TAP provided services to 5 New Rochelle businesses. This resolution is to authorize Phase II of the program as set forth in the proposal for an amount of \$53,900 which is available under the Agency's approved 2020 Budget line item for "Consultants."

Tracy Jaffe, COO of The Acceleration Project, came to the podium to further explain the details.

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.

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RF Wilkins Consultants Contract- Resolution

Mr. Salgado stated that the resolution before the Board is to authorize a contract extending the services provided by R.F. Wilkins Consultants' for comprehensive community engagement services in connection with the Lincoln Avenue Corridor. This resolution is to authorize a five month extension in the amount of \$76,000 which is available under the Agency's approved 2020 Budget line item for "Consultants."

Francilia Wilkins, CEO of RF Wilkins Consultants, came to the podium to further explain the details and provide an update of services provided to date.

The Board provided question and comment.

A motion to approve was made by Ms. Davis and seconded by Ms. Moselhi. All in favor, the motion passed.

New Business/Discussion:

None.

Next Meeting: Wednesday, February 26, 2020 at 7:30PM

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