

**Regular Meeting of the New Rochelle Corporation for Local Development
October 28, 2020 at 7:30 PM
515 North Ave. – City Hall, Council Chambers, New Rochelle, New York 10801**

AGENDA

1. Roll Call/Announcements
2. Minutes
3. 2021 Budget Adoption- Resolution
4. Other Business/Discussion Items
5. Next Meeting Date – November 18, 2020
6. Adjournment

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the 1990s, the number of people with a mental health problem has increased in the UK, and the number of people with a mental health problem who are in contact with mental health services has also increased (Mental Health Act 1983, 1990, 1994, 1997, 2003).

There is a growing awareness of the need to improve the lives of people with a mental health problem, and to reduce the stigma and discrimination that they experience. This has led to a number of initiatives, including the development of mental health services, and the implementation of mental health legislation (Mental Health Act 1983, 1990, 1994, 1997, 2003).

The aim of this paper is to describe the development of a mental health service, and to discuss the challenges that have been faced in the process. The paper is based on a review of the literature, and on interviews with staff and service users. The findings of the review are discussed in the context of the current debate on mental health services, and the implications for practice are discussed.

The paper is organized as follows. The first section describes the development of the mental health service, and the challenges that have been faced in the process. The second section discusses the current debate on mental health services, and the implications for practice. The third section discusses the findings of the review, and the implications for practice. The fourth section discusses the conclusions of the review, and the implications for practice.

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New Rochelle Industrial Development Agency

Minutes Summary of the Regular Meeting of the New Rochelle Corporation for Local Development (CLD) held on **Wednesday, September 30, 2020** in Council Chambers, 515 North Avenue, New Rochelle, New York

The following members of the Agency were:

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

ABSENT: Howard Greenberg, Secretary

ALSO PRESENT: Luiz C. Aragon, CLD Ass. Secretary, Commissioner of Development
Adam Salgado, CLD Executive Director, Dpty Commiss. for Econ. Dev.
Roisin Punkshe, CLD Economic Development Manager
Pat Malgieri, Esq., CLD Transaction Counsel, Harris Beach

IDA Meeting was called to order by the Chair, Mr. Strome

Roll Call was taken.

Announcements: None.

Minutes: A motion was made by Mr. Balachandran and seconded by Ms. Strome to approve the July 2020 Minutes; and was unanimously approved.

Hudson Valley Pattern for Progress- Resolution

Mr. Salgado stated the Resolution before the Board is for the authorization of an agreement with Hudson Valley Pattern for Progress in an amount not to exceed \$27,500 which is available in the CLD's 2020 Budget under the Consultant Line Item.

The Agreement's proposed scope of work is to assist the City by conducting research and collecting data for an analysis of existing community and economic development conditions that exist in the wake of COVID 19. Some of the services provided include taking inventory of established businesses in the DOZ, interviewing property owners of commercial and residential properties to understand how and if the market on rentals has changed since March, and understanding if businesses were able to leverage any grants or available financing to aid in operating throughout the pandemic.

The Board provided question and comment.

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

New Rochelle Industrial Development Agency

motion passed.

Business Council of Westchester- Resolution

Mr. Salgado stated that the Resolution before the Board is for the authorizing and ratifying the expenditure of \$5,500 for funding the cost of Sponsorship of the 2020 Hall of Fame Awards Ceremony and Dinner of the Business Council of Westchester. The CLD sponsors this event each year, this year the event was held remotely and afforded the corporation advertising opportunities. The amount of \$5,500 is available in the 2020 marketing budget line item.

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

New Business/Discussion:

None.

Next Meeting: Wednesday, October 28, 2020.

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

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There is a growing awareness of the need to improve the lives of people with a mental health problem, and to reduce the stigma and discrimination that they experience. This has led to a number of initiatives, including the development of mental health services that are more user-centred and that are more focused on the needs of people with a mental health problem (Mental Health Act 1983, 1990, 1994, 1997, 2003).

One of the key initiatives in this area is the development of self-help materials. These materials are designed to help people with a mental health problem to understand their condition, to manage their symptoms, and to improve their quality of life. Self-help materials can be developed in a number of formats, including books, leaflets, and audio and video materials.

Self-help materials can be developed for a number of different purposes. They can be used to help people with a mental health problem to understand their condition, to manage their symptoms, and to improve their quality of life. They can also be used to help people with a mental health problem to access mental health services, and to participate in their care.

Self-help materials can be developed for a number of different audiences. They can be developed for people with a mental health problem, for their family and friends, and for mental health professionals. They can also be developed for the general public, to help them to understand mental health problems and to reduce the stigma and discrimination that people with a mental health problem experience.

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Date: October 28, 2020

At a meeting of the City of New Rochelle Corporation for Local Development (the "Corporation"), held at City Hall, 515 North Avenue, New Rochelle, New York on the 28th day of October, 2020, the following members of the Corporation were:

PRESENT:

ABSENT:

ALSO PRESENT:

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the adoption of the 2021 budget for the Corporation and the acceptance of the submission of the proposed budgets for fiscal years 2022, 2023 and 2024 pursuant to Section 2800 of the New York Public Authorities Law.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE CITY OF NEW ROCHELLE CORPORATION FOR LOCAL DEVELOPMENT APPROVING THE 2021 BUDGET OF THE NEW ROCHELLE CORPORATION FOR LOCAL DEVELOPMENT (THE "CORPORATION") AND ACCEPTING THE SUBMISSION AND POSTING OF THE PROPOSED BUDGETS OF THE CORPORATION FOR FISCAL YEARS 2022, 2023 AND 2024 PURSUANT TO SECTION 2800 OF THE NEW YORK PUBLIC AUTHORITIES LAW

WHEREAS, the Corporation is a local development corporation organized for the benefit of the City of New Rochelle, New York (the "City") under §1411 of the New York Not-for-Profit Corporation Law ("N-PCL"), and is a "local authority" under §2 of the New York Public Authorities Law (the "PAL"); and

WHEREAS, pursuant to §2801 of the PAL, every local authority is required to submit to the chief executive officer, the chief fiscal officer, the chairperson of the legislative body of the local government or governments and the New York Authorities Budget Office, for their information, annually not less than sixty days before the commencement of its fiscal year, in the form submitted to its members or trustees, budget information on operations and capital construction setting forth the estimated receipts and expenditures for the next fiscal year and the current fiscal year, and the actual receipts and expenditures for the last completed fiscal year; and

WHEREAS, in order to comply with its obligations under the PAL, the Corporation is required to adopt an annual budget for the fiscal year 2021 (the "2021 Budget"); and

WHEREAS, pursuant to §2800 of the PAL, the Corporation is required to submit to the chief executive officer, the chief fiscal officer, the chairperson of the legislative body of the local government or local governments and the New York Authorities Budget Office, within ninety (90) days after the end of its fiscal year, a complete and detailed report or reports setting forth, among other things, a minimum of a four (4) year financial plan; and

WHEREAS, the acceptance of the submission of the proposed budgets for the fiscal years 2022, 2023 and 2024 and approval of the posting of the same as required under §2800 of the PAL will allow the Corporation to continue to operate in compliance with §2800 of the PAL.

NOW, THEREFORE, BE IT RESOLVED by the Corporation (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Corporation hereby finds and determines:

(a) By virtue of the N-PCL, the Corporation has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of §2801 of the PAL and to exercise all powers granted to it under the N-PCL; and

(b) The approval of the 2021 Budget, as presented to the Corporation, will allow the Corporation to continue to operate in compliance with the PAL; and

(c) It is desirable and in the public interest for the Corporation to adopt the 2021 Budget; and

(d) The Corporation has heretofore mailed or delivered, or cause to be mailed or delivered, to the chief executive officer and the governing body of the City, and made available for public inspection and comment, its proposed 2021 Budget no later than twenty (20) business days prior to the date hereof and filing the same with the City Clerk; and

(e) The acceptance of the submission of the proposed budgets for the fiscal years 2022, 2023 and 2024 and approval of the posting of the same as required under §2800 of the PAL will allow the Corporation to continue to operate in compliance with §2800 of the PAL; and

(f) It is desirable and in the public interest for the Corporation to accept the submission of the Corporation's proposed budgets for the fiscal years 2022, 2023 and 2024 and approve the posting of the same as required under §2800 of the PAL.

Section 2. In consequence of the foregoing, the Corporation hereby determines to adopt the 2021 Budget, a copy of which is attached hereto as Exhibit A and made a part hereof.

Section 3. The Corporation hereby further determines to accept the submission of the Corporation's proposed budgets for the fiscal years 2022, 2023 and 2024, a copy of which is attached hereto as Exhibit B and made a part hereof, and approve the posting of the same as required under §2800 of the PAL.

Section 4. The Corporation is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Corporation with respect to such the 2021 Budget and the proposed budgets for the fiscal years 2022, 2023 and 2024 are hereby approved, ratified and confirmed.

Section 5. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.
COUNTY OF WESTCHESTER)

I, the undersigned Secretary of the City of New Rochelle Corporation for Local Development, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the City of New Rochelle Corporation for Local Development (the "Corporation"), including the resolutions contained therein, held on the 28th day of October, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, as amended, that all members of said Corporation had due notice of said meeting and that said meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 28th day of October, 2020.

By: _____
Secretary

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Exhibit A

2021 Budget

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CLD 2021 PROPOSED BUDGET

	2019 Audited F/S	2020 Current Budget	Actual @ 8/6/2020	Projected Actual	Variance (Projected to Budget)	2021 Proposed Budget (New Items)
Net Position at January 1st	\$ 489,200	\$ 580,694		\$ 768,785		\$ 799,963
Revenues						
Program Fees						
Annual Service	\$ 1,500	\$ 1,500	\$ -	\$ 1,500	\$ -	\$ 1,500
Application	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transaction	\$ 786,878	\$ 941,968	\$ 534,806	\$ 755,306	\$ (186,662)	\$ 764,906
Other						
Interest Income	\$ 1,205	\$ -	\$ -	\$ -	\$ -	\$ -
Miscellaneous Income						
Total Revenue	\$ 789,583	\$ 943,468	\$ 534,806	\$ 756,806	\$ (186,662)	\$ 766,406
Expenses						
Advertising/ Busin	\$ -	\$ 250	\$ -	\$ -	\$ 250	\$ 250
Contract Services	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000
Clerical / Admin		\$ -		\$ -	\$ -	\$ -
Professional Fees						
Consultants	\$ 260,894	\$ 400,000	\$ 155,658	\$ 289,299	\$ 110,701	\$ 225,000
Accounting/Au	\$ 4,655	\$ 4,700	\$ 4,668	\$ 4,668	\$ 32	\$ 4,700
Legal	\$ 10,090	\$ 12,500	\$ 3,307	\$ 12,500	\$ -	\$ 12,500
Community Sp	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance	\$ 182	\$ 300	\$ 182	\$ 182	\$ 118	\$ 300
Office Supplies		\$ -	\$ -	\$ -	\$ -	\$ -
Memberships & D	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Marketing	\$ 19,592	\$ 300,000	\$ 90,359	\$ 240,429	\$ 59,571	\$ 300,000
Travel & Conferen	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Retention & Expar	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Tactical Urbanism	\$ 171,000	\$ 310,000	\$ 16,050	\$ 126,050	\$ 183,950	\$ 400,000
Operating Expens	\$ 2,500	\$ 5,000	\$ 2,500	\$ 2,500	\$ 2,500	\$ 5,000
Other		\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditure	\$ 518,913	\$ 1,082,750	\$ 322,724	\$ 725,628	\$ 357,122	\$ 997,750
Net Position Delta	\$ 270,670	\$ (139,282)	\$ 212,082	\$ 31,178		\$ (231,344)
Ending Net Positi	\$ 768,785	\$ 441,412		\$ 799,963		\$ 568,619

Exhibit B

2022, 2023 and 2024 Proposed Budgets

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CLD Proposed 3 Year Budget Projections: 2021

	2021 Proposed Budget	2022 Proposed Budget	2023 Proposed Budget	2024 Proposed Budget
Net Position at January 1st	\$ 799,963	\$ 568,619	\$ 492,272	\$ 248,062
Revenues				
Program Fees				
Annual Service	\$ 1,500	\$ 1,500	\$ 1,500	\$ 1,500
Application	\$ -	\$ -	\$ -	\$ -
Transaction	\$ 764,906	\$ 644,903	\$ 477,040	\$ 670,849
Other				\$ -
Interest Income	\$ -	\$ -	\$ -	\$ -
Miscellaneous Income				
Total Revenue	\$ 766,406	\$ 646,403	\$ 478,540	\$ 672,349
Expenses				
Advertising	\$ 250	\$ 250	\$ 250	\$ 250
Contract Services - City	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Clerical / Admin	\$ -	\$ -	\$ -	\$ -
Professional Fees				
Consultants	\$ 225,000	\$ 150,000	\$ 150,000	\$ 150,000
Accounting/Audit	\$ 4,700	\$ 4,700	\$ 4,700	\$ 4,700
Legal	\$ 12,500	\$ 12,500	\$ 12,500	\$ 12,500
Community Space Design Equipmen	\$ -	\$ -	\$ -	\$ -
Insurance	\$ 300	\$ 300	\$ 300	\$ 300
Office Supplies	\$ -	\$ -	\$ -	\$ -
Memberships & Dues	\$ -	\$ -	\$ -	\$ -
Marketing	\$ 300,000	\$ 100,000	\$ 100,000	\$ 100,000
Travel & Conferences	\$ -	\$ -	\$ -	\$ -
Retention & Expansion Incubator	\$ -	\$ -	\$ -	\$ -
Tactical Urbanism Downtown Initiatives	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000
Operating Expense	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
Other	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 997,750	\$ 722,750	\$ 722,750	\$ 722,750
Net Position Delta	\$ (231,344)	\$ (76,347)	\$ (244,210)	\$ (50,401)
Ending Net Position	\$ 568,619	\$ 492,272	\$ 248,062	\$ 197,661