

Minutes Summary of the Regular Meeting of the New Rochelle Corporation for Local Development (CLD) held on **Wednesday, January 20, 2021 at 7:45PM, in Conference Call, City Hall, New Rochelle, New York, taking place via Microsoft Teams.** 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: Kathleen Gill, Chief of Staff, Interim Commissioner of Development
Adam Salgado, CLD Executive Director, Dpty Commiss. for Econ. Dev.
Lisa Davis, Business Ambassador
Pat Malgieri, Esq., CLD Transaction Counsel, Harris Beach
Kevin Gremse, NDC, CLD Financial Consultant
Luiz Aragon, Economic Development Consultant
Roisin Ponkshe, Technical Consultant

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

Roll Call was taken.

Announcements: None.

Minutes: A motion was made by Mr. Hyden and seconded by Mr. Strome to approve the February Minutes; and was unanimously approved.

RGP Consulting- Resolution

Mr. Salgado stated that the Resolution before the Board is to authorize entering into an agreement with RGP Consulting for technical assistance consulting services for the IDA and CLD from January 15, 2021 through April 15, 2021. These services will support operations of the IDA and CLD during that period and provide training for audit, annual reporting and other activities.

The proposal submitted is for a cost of \$12,320, which is available in the 2021 Budget Consultant line item.

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

New Business/Discussion:

None.

Next Meeting: Wednesday, February 24, 2021

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

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