

Minutes Summary of the Regular Meeting of the New Rochelle Corporation for Local Development (CLD) held on **Tuesday, December 22, 2020 at 8:30 P.M., in City Council Conference Room, 515 North Avenue, New Rochelle, New York, taking place remotely via Microsoft Teams.**

The following members of the Agency were:

PRESENT: Charles B. Strome, III, Chair
Ivar Hyden, Vice Chair
Howard Greenberg, Secretary
Robert Balachandran, Treasurer
Jordanna Davis, Member

ABSENT: Amy Moselhi, Member
Felim O'Malley, Member

ALSO PRESENT: Kathleen Gill, Chief of Staff, Interim 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 Mr. Balachandran to approve the December 2020 minutes; and was unanimously approved.

Circuit NR- Resolution

Mr. Salgado stated that the resolution before the Board is to authorize entering into an agreement with Circuit Transit for the 2021 shuttle service program. This Board approved and funded a portion of the 2021 contract, along with the IDA, which will be expiring December 31, 2020. The program has been a large success and has focused on supporting the Downtown transit-oriented developments as well as aided with transportation to COVID-19 testing centers and provided shuttles for visiting healthcare workers.

The proposal submitted is based on the same operation and cost terms as the 2020 contracted services. The cost for 2021 operations is \$332,803.00, which is available in the 2021 Budget.

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

City Services Contract- Resolution

Mr. Salgado stated that the resolution before the Board is to authorize the extension of the City Services contract for the term of one year, from January 1, 2021 through Decembers 31, 2021. The \$50,000 amount remains the same as last year and covers City services provided to the CLD. This

amount has been included and was approved in the 2021 adopted budget of the Corporation in October.

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

New Business/Discussion:

None.

Next Meeting: Wednesday, January 20, 2021

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