

PROPOSED RESOLUTION NO. 118-2022

A RESOLUTION TO APPOINT MEMBERS TO THE BOARD OF DIRECTORS OF THE
NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE AND FINANCING
CORPORATION

WHEREAS, Resolution 255-2010 created the Nassau County Local Economic Assistance and Financing Corporation (the “Corporation”) pursuant to section 1411 of the New York Not-for-Profit Corporation Law; and

WHEREAS, pursuant to Resolution 255-2010, the Corporation shall have no fewer than three (3) Directors nor more than seven (7) Directors appointed by this Legislature, which Directors may, but shall not be required to be, appointed from among the members of the Nassau County Industrial Development Agency, who shall serve at the pleasure of this Legislature and shall serve without compensation; NOW THEREFORE BE IT

RESOLVED, that the following are hereby appointed as members of the Corporation’s Board of Directors, to serve until their successors are appointed and have been qualified:

William H. Rockensies shall replace Anthony Simon

Reginald A. Spinello shall replace Lewis M. Warren

Victor Lagreca shall replace Christopher Fusco

Raymond Pinto