

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
September 28, 2017, 9:00 a.m.
Town of Hempstead Town Hall Pavilion, One Washington Street
Hempstead, New York**

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of an Authorizing Resolution for CPK
- Consideration of a Tenant Consent for Angion Biomedica Corp, 51 Charles Lindburgh Boulevard, Uniondale/ Tenant: NEFCU
- Consideration of Reinstatement of Open Link PILOT
- Termination of JS 3660 Sunrise Realty LLC – Notice of Default August 29, 2017
- Consideration of the Agency's Retail Facility Policy as presented by the Governance Committee
- Consideration of the Conflict of Interest Policy as presented by the Governance Committee
- Consideration of the Governance and Uniform Policy and Guidelines Committee Charter as presented by the Governance Committee
- Consideration of the Uniform Travel Policy of the IDA as presented by the Governance Committee
- Consideration of the Agency By Laws as presented by the Governance Committee
- Consideration of a Tenant Consent for Garden City 505/Nassau Community College/Westbury School District

NEW BUSINESS - Other:

- Executive Directors Report
- 2016 Compliance Review – Employment Shortfalls, International Shoppes
(Tabled from June, July and August)

OLD BUSINESS:

- Update on Shor Yoshuv
- Update on Circulo de la Hispanidad – Notice of Default – Presentation by Bill Weir, Esq.
- Update on Gabrielli

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes of August 24, 2017

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List –August 18, 2017 – September 20, 2017
- Consideration of 2018 Draft Budget

EXECUTIVE SESSION

ADJOURNMENT

Chairman Approval: 9/18/17