

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
March 29, 2018, 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 Garden City Auto Holdings
- Consideration of a tenant consent for 990 Stewart Avenue –National Arbitration and Mediation
- Consideration of a Tenant Consent for Valley Street Green Acres – Fashion to Figure
- Consideration of a Refinance Consent for Brooke Point

NEW BUSINESS - Other:

- CEO Report
- Consideration of a resolution to appoint Nixon Peabody, Bond and Transaction Counsel (Tabled from January 25, 2018, February 15, 2018)
- Compliance Status and Update for 2017 Review
- Appointment of Compliance/Contracting Officer
- Consideration and adoption of the Agency's Mission Statement
- Consideration and adoption of the Measurement Report for 2017
- Consideration and adoption of the Agency's Investment Policy
- Consideration and adoption of the 2017 Operations and Accomplishments
- Consideration and adoption of the IDA Property Disposition Policy
- Consideration and adoption of the Agency's Purchasing Guidelines
- Consideration and adoption of the Code of Ethics
- Consideration and adoption of the Agency's Self Evaluation Policy
- Consideration and adoption of the IDA Internal Controls Guidelines
- Consideration of a Ratifying and Confirming Resolution authorizing payment to John E. Ryan
- Consideration of a Ratifying and Confirming Resolution for Wax Words
- Consideration of Resolution to authorize payment to Jaspan Schlesinger

OLD BUSINESS:

- Update on FDR

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes February 15, 2018 and Transcript of Special Meeting March 13, 2018

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List –February 8, 2018 – March 21, 2018
- Consideration and Adoption of Audited Financial Statements
- Consideration and Adoption of the Annual Financial Report (due to be filed March 30th)
- Consideration of a Resolution authorizing refund payment to Waterview Land Development for overpayment of administrative fees to the Agency

EXECUTIVE SESSION

COMMITTEE UPDATE:

ADJOURNMENT

Chairman Approval: 3/16/18

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