

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
November 15, 2018, 9:00 a.m.
Town of Hempstead Town Hall Pavilion, One Washington Street
Hempstead, New York**

**** Added 11/13/18**

Village Business:

Village of Freeport: No new business

Village of Hempstead: ** Discussion and Presentation by BRP Hempstead LLC

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of a Tenant Consent for Valley Stream Green Acres – Max Mas LLC
- Consideration of a Tenant Consent for Green Acres Adjacent – Modell’s
- Consideration of an Assignment of existing PILOT for 444 Merrick/HP Lynbrook

NEW BUSINESS - Other:

- CEO Report
- Consideration and Adoption of the Agency’s Time and Leave Resolution
- Consideration of a Resolution to hire Laura Tomeo
- Consideration of a Resolution to increase the salary of Mike Lodato
- Consideration of a Resolution to increase the salary of Arlyn Eames

OLD BUSINESS:

- Discussion related to presentation by LIU Post – Global Research

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes October 25, 2018

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List –October 19, 2018 – November 8, 2018

EXECUTIVE SESSION

COMMITTEE UPDATES

ADJOURNMENT

Chairman Approval: 11/7/18

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