

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY  
BOARD MEETING AGENDA  
April 26, 2018, 9:00 a.m.  
Town of Hempstead Town Hall Pavilion, One Washington Street  
Hempstead, New York**

\*Amended 4/23/18

**NEW BUSINESS - Applications, Transaction Resolutions and Presentations:**

- Consideration of a Tenant Consent of Regency Center – Lemonshark Poke'
- Consideration of a Tenant Consent for 990 Stewart Avenue – Dr. James Dunne
- Consideration of a Tenant Consent for Worldwide Security Group LLC

**NEW BUSINESS - Other:**

- CEO Report
- Compliance Status and Update for 2017 Review
- Consideration of a Resolution authorizing payment to John E. Ryan, Esq, Legal Services
- Consideration of a Resolution authorizing payment to Jaspan Schlesinger LLP
- Title changes and increases for Staff\*

**OLD BUSINESS:**

- Consideration of a resolution to appoint Nixon Peabody, Bond and Transaction Counsel

**READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:**

- Consideration and Adoption of the Minutes March 29, 2018

**REPORT OF THE TREASURER:**

- Financial Statements and Expenditure List –March 22, 2018 – April 19, 2018

**EXECUTIVE SESSION**

**COMMITTEE UPDATES**

**ADJOURNMENT**

Chairman Approval: 4/16/18