

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
February 28, 2019, 9:00 a.m.
Town of Hempstead Town Hall Pavilion, One Washington Street
Hempstead, New York**

- Public Comment with respect to Agenda Items

Village Business:

Village of Freeport: No new business

Village of Hempstead: No new business

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of a Tenant Consent for Valley Stream Green Acres – T&N Restaurant/Wendy's
- Consideration of a Tenant Consent for Valley Stream Green Acres – Shake Shack
- Consideration of a Tenant Consent for 444 Merrick Road LLC - Lynbrook SC LLC

NEW BUSINESS - Other:

- CEO Report
- Consideration of a Resolution Appointing Agency Committees
- Discussion and Consideration of a Resolution for termination of Open Link
- Update on Compliance Review 2018
- Circulation of Self Evaluation Forms to be completed by Board Members

OLD BUSINESS:

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes January 24, 2019 and February 19, 2019

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List –January 18, 2019-February 21, 2019

EXECUTIVE SESSION

COMMITTEE UPDATES

ADJOURNMENT

Chairman Approval: 2/19/19

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