

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
October 23, 2019, 9:00 a.m.
Old Courtroom - 350 Front Street, 2nd Floor
Hempstead, New York**

- Confirm the presence of a Quorum
- Public Comment with respect to Agenda Items

VILLAGE BUSINESS:

Village of Freeport: No items

Village of Hempstead: No items

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of a Change of Ownership for HUH Hempstead BJ 2012 and HUH Hempstead LAF 2012
- Consideration of an Approval for Zwanger Pesiri Levittown to sell a portion of their property
- Consideration of a Tenant Consent for Valley Stream Green Acres – Green Acres Jewelry LLC
- Consideration and Adoption of the Governance Committee Charter
- Consideration and Adoption of the Uniform Tax Exemption Policy
- Consideration and Adoption of the Fee Schedule
- Consideration and Adoption of the Conflict of Interest Policy
- Consideration of a Resolution to Appoint a Procurement Officer
- Consideration and Adoption of the Audit Committee Charter
- Consideration and Adoption of the Finance and Investment Committee Charter

NEW BUSINESS - Other:

- Consideration of a Preliminary Inducement Resolution for JFK Logistics
- CEO Report

OLD BUSINESS: No old business

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes of September 19, 2019

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List – September 13, 2019 – October 17, 2019

- Consideration and Adoption of the Budget for 2020
- Consideration and Adoption of the Four Year Financial Plan

EXECUTIVE SESSION

COMMITTEE UPDATES

ADJOURNMENT

Chairman Approval: 10/11/19