

**TOWN OF HEMPSTEAD
INDUSTRIAL DEVELOPMENT AGENCY
MEETING NOTICE**

A regular meeting of the Town of Hempstead Industrial Development Agency has been scheduled for August 24, 2016 at 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

- Presentation and request of Waterview Land Development LLC, Island Park, for consideration of an additional 5 years on the proposed PILOT, 9:00 a.m.
- Presentation and Consideration of an Inducement Resolution for 2701 Associates, Hempstead, 9:15 a.m.
- Presentation and Consideration of an Inducement Resolution for FAD Henry, Hempstead, 9:30 a.m. Presentation
- Consideration of an Authorizing Resolution and an Amended PILOT Agreement (5 year extension) for 2 Endo Boulevard/Richner Communications
- Consideration of an Authorizing Resolution for 1051 Franklin Avenue, LLC
- Executive Directors Report
- Discussion and Consideration of sales tax exemption extension for International Shoppes project and Employment shortfall letter
- Consideration of a Resolution for attendance and registration at the Long Island Business Development Counsel at their Annual Meeting September 21 – 23, 2016
- Update Circulo de la Hispanidad
- Update Shor Yoshuv
- Consideration and Adoption of the Minutes of July 27, 2016
- Financial Statements and Expenditure List —July 21, 2016 – August 17, 2016
- Discussion of the 2017 Preliminary Draft Budget

8/17/16

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