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

A Regular Meeting of the Town of Hempstead Industrial Development Agency has been scheduled for, October 23, 2013, 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

- Consideration of a Tenant Consent for Equity One/Mission Cantina Westbury LLC
- Consideration of a Tenant Consent for Equity One/Charming Charlie
- Consideration of a Refinancing for 60 Hempstead Avenue, West Hempstead
- Consideration of a consent for Verbena Partners LLC line of credit
- Executive Directors Report
- Discussion and Update of CBW Uniondale Hotel
- Consideration of a Resolution to Appoint a Procurement Officer
- Consideration and Adoption of Audit Committee Charter
- Consideration and Adoption of Finance Committee Charter
- Consideration and Adoption of Governance Committee Charter
- Update Circulo de la Hispanidad
- Update and Discussion NEFCU non-payment
- Update and Discussion Zomick's non-payment
- Consideration and Adoption of the Minutes of September 25, 2013
- Financial Statements and Expenditure List – September 19, 2013 – October 16, 2013
- Consideration and Adoption of 2014 Budget
- Consideration and Adoption of Four Year Financial Plan

10/16/13