

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

The Town of Hempstead Industrial Development Agency Annual Organizational Meeting has been scheduled for January 26, 2017 at 9:00 a.m, 350 Front Street, Old Courthouse, 2nd Floor, Hempstead, New York. The Agenda will include but not be limited to:

- Consideration of Authorizing Resolution by Raymour and Flanigan
- Consideration of an Inducement Resolution for Nader Enterprises
- Consideration of a Mortgage Consent for 590-600 Realty Mortgage Consent
- Consideration of a Tenant Consent for Valley Stream Green Acres Piercing Pagoda (new tenant)
- Consideration of a Tenant Consent for 900 Stewart Avenue, Signature Bank
- Consideration of a Tenant Consent for 900 Stewart Avenue, Quik Fund
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NEW BUSINESS - Other:

- Executive Directors Report
- Consideration and Adoption of the Agency's Committee List
- Consideration and Re-Adoption of the Agency's Construction Wage Policy
- Consideration of a Resolution to Appoint Officers:
Chairman, Vice Chairman, Treasurer, Secretary
- Consideration of a Resolution to appoint Agency Counsel
- Consideration of a Resolution to appoint Transaction Counsel
- 2016 Compliance Review

OLD BUSINESS:

- Update on Shor Yoshuv
- Update on Circulo de la Hispanidad

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes December 21, 2016
- Consideration and Adoption of the Minutes of January 10, 2017

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List —December 15, 2016 – January 19, 2017
- Consideration of Budget Line Transfers for Calendar Year 2016
- Consideration of a Banking Resolution for Bank of America (Change of Treasurer)
Money Market Account and Checking Account
- Consideration of a Banking Resolution for First National Bank (Change of Treasurer)
Post Retirement, Severance, Operation Investment, Public Funds

1/19/17

Contact: Edie M. Longo, Deputy Executive Director/CFO
elongo@tohmail.org
516-489-5000 extension 4200