

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY  
BOARD MEETING AGENDA**

**April 22, 2015, 9:00 a.m.**

**Regular Meeting**

**350 Front Street, Old Courthouse, Hempstead, NY**

**NEW BUSINESS - Applications, Transaction Resolutions and Presentations:**

- Consideration of a Tenant Consent for Verizon Wireless Affiliate at 865 Merrick Avenue, Westbury
- Consideration of an Authorizing Resolution for Green Acres Adjacent
- Consideration of a Sales Tax Exemption Extension for Parabit/Bellmore Facility

**NEW BUSINESS - Other:**

- Executive Directors Report
- Consideration and Adoption of a Ratifying and Confirming Resolution for First American Title related to the Carbo Termination
- Consideration of a Ratifying and Confirming Resolution for the NYS EDC Annual meeting in Cooperstown: NYSEDC and Otesaga Resort
- Consideration of a Resolution authorizing the purchase of a new copier from the New York State contract from Loyal Business Machines

**OLD BUSINESS:**

- Update Circulo de la Hispanidad
- Update PILOT Agreements/Tax Bills Dentaco and Magna Care
- Update Shor Yoshuv
- Update Peninsula Counseling
- Consideration of Amended PILOTS for:
  - 333 Pearsall LLC
  - JS Autoworld
  - Lighthouse 60 LP
  - Millennium Realty LLC

**READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:**

- Consideration and Adoption of the Minutes of February 25, 2015 and March 24, 2015

**REPORT OF THE TREASURER:**

- Financial Statements and Expenditure List — March 18, 2015 – April 15, 2015
- 2014 Compliance Review and Employment Shortfalls

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Chairman Approval: 4/13/15