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**TOWN OF HEMPSTEAD
INDUSTRIAL DEVELOPMENT AGENCY**

MEETING NOTICE

A Regular Meeting of the Town of Hempstead Industrial Development Agency will be held on Wednesday, December 16, 2009 at 10:30 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. A luncheon meeting will follow at 12:30 p.m. at Westbury Manor, Jericho Turnpike, Westbury, New York. The Agenda will include but not be limited to:

- Consideration of a resolution consent to a mortgage refinancing for AG Metropolitan, 1000 Stewart Avenue, Garden City
- Executive Directors Report
- Consideration of a resolution to renew the Agency's membership with the NYS EDC
- Consideration of a Resolution authorizing payment to LIBDC for attendance at meetings in 2010
- Consideration of a resolution to renew the Agency's contract with Gene Turner
- Consideration of a resolution to renew the Agency's contract with Sheehan and Company
- Consideration of a resolution to renew the Agency's contract with Bluetooth Advertising
- Consideration of a resolution authorizing payment to Hofstra University with the Distinguished Lecture Series 2009-2010
- Consideration of a Resolution to adopt a 2010 Meeting Schedule
- Consideration of a resolution authorizing staff to attend IDA Section meeting in Albany, January 19th and 20th, 2010
- Consideration and Adoption of the Minutes of November 18th, 2009
- Financial Statements and Expenditure List – November 18, 2009 – December 15, 2009
- Consideration of a resolution authorizing line item transfers within the 2009 Budget

12/8/09