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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, August 28, 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 consent to Amend the Bonds including the Supplemental Indenture and Installment Sale Agreement for Circulo de la Hispanidad
  - Consideration of a consent for an additional \$10,000,000.00 mortgage for 590-600 Fulton Avenue
  - Consideration of a consent for a new mortgage for 333 Pearsall
  - Consideration of a tenant consent for Sanford Brown (existing tenant taking additional 6,500 sq. ft. of space)
  - Executive Directors Report
  - Consideration of an Authorizing Resolution and Discuss of PILOT for CHSGN, (Courtyard by Marriott Hotel)
  - Discussion of CBW Uniondale Hotel
  - JDM Update/Termination
  - Consideration and Adoption of the Minutes of July 24, 2013
  - Financial Statements and Expenditure List – July 18, 2013 – August 21, 2013
- Consideration of 2014 Draft Budget

8/21/13