

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

**A Regular Meeting of the Town of Hempstead Industrial Development Agency has been scheduled for, December 17, 2014, 11:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. Luncheon Meeting immediately following at 600 Old Country Road, Garden City. The Agenda will include but not be limited to:**

- Consideration of an Authorizing Resolution for Open Link
- Consideration of a mortgage consent for HP Lynbrook (444 Merrick Road, Lynbrook)
- Consideration of an Inducement for 175 Hempstead, 175 Fulton Avenue, Hempstead
- Consideration of an Inducement for Gabrielli, Inwood LLC
- Consideration of an Authorizing Resolution for Valley Stream Green Acres LLC
- Consideration of An Authorizing Resolution for 900 Stewart Avenue
- Consideration of a Tenant Consent for Spark451 at 865 Merrick Avenue, Westbury
- Consideration of a Tenant Consent for Chevra Hatzalah (Antenna on roof) at 60 Hempstead Avenue, West Hempstead
- Consideration of a consent for Zeus Cottage to refinance their existing mortgage
- Executive Directors Report
- Consideration and Adoption of 2015 Meeting Schedule
- Consideration of the renewal of a contract with Sheehan and Company for Auditing/Accounting Services for Calendar year 2014
- Consideration of the renewal of the Agency's contract with Bluetooth Creative for 2015
- Consideration of a Resolution to hire Millimen as the Agency's actuary
- Update Circulo de la Hispanidad
- Update PILOT Agreements/Tax Bills Dentaco and Magna Care
- PILOTS in Arrears: 5<sup>th</sup> Avenue Chocolate, Rose Fence, 590-600 Fulton Avenue
- Consideration and Adoption of the Minutes of October 22, 2014
- Financial Statements and Expenditure List —October 16, 2014 – December 10, 2014

12/7/14