

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

December 19, 2012, 10:30 a.m.

Old Courthouse, 350 Front Street, Hempstead

Luncheon Meeting, 600 Old Country Road, Garden City, New York, 12:30 p.m.

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of a Preliminary Inducement for HPFVII (self storage facility Elmont) 10:30 a.m.
- Consideration of a Preliminary Inducement for Coremark (developer for Costco, Oceanside)
- Consideration of an Assignment of Lease for BJ's and La Fitness from AG Metropolitan/711 Stewart Avenue
- Consideration of an Assignment and Assumption for Summit Hotels from Palmetto Hospitality II in Garden City
- Consideration of a PILOT and an Authorizing Resolution for 333 Pearsall LLC
- Consideration of a PILOT and an Authorizing Resolution for Maggie Realty
- Consideration of a PILOT and an Authorizing Resolution for Dover Gourmet
- Consideration of Tenant Consents for Equity One:
 - ~Ruby Tuesdays (DBA Lime Fresh Mexican Grill)
 - ~Orvis
- Consideration of a sales tax exemption extension for Lakeview Auto Sales

NEW BUSINESS - Other:

- Executive Directors Report
- Consideration and Adoption of 2013 Meeting Schedule
- Consideration of a contract extension for Gene Turner
- Consideration of a contract with Bluetooth for the 2013 Advertising Campaign
- Consideration of a contract with Sheehan and Company for accounting services in 2013 and the audit for 2012
- Consideration of a Resolution for board members and staff to attend LIBDC meetings in 2013
- Consideration of a Resolution to renew the IDA's membership with the NYSEDC
- Consideration, Adoption and Completion of the Board Members Confidential evaluations
- Consideration of a resolution to renew the Agency's LIBDC membership for 2013

OLD BUSINESS:

- Update Circulo de la Hispanidad and Peninsula Counseling
- IEAH Final update and Termination

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- Consideration and Adoption of the Minutes of November 14, 2012

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List – November 7, 2012 – December 12, 2012
- Consideration of a Resolution to authorize an additional \$13,300.00 to Bluetooth Creative for expenditures incurred in 2012

EXECUTIVE SESSION:

COMMITTEE UPDATES:

- Advertising
- Governance
- Audit
- Finance

UNFINISHED BUSINESS:

ADJOURNMENT:

Chairman's Approval: 12/10/12