

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

COPY

The Annual Organization Meeting of the Town of Hempstead Industrial Development Agency will be held on Wednesday, January 25, 2012, 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

- Consideration of an Amended Inducement for Dover Gourmet
- Consent for LaQuinta Inn, Stewart Avenue, Garden City to refinance, amend and restate the documents
- Executive Directors Report
- Consideration of a Resolution to renew the Agency's membership with the LIBDC
- Consideration and Adoption of the Code of Ethics as presented by the Governance Committee
- Appointment of Agency Counsel
- Appointment of Transaction Counsel
- Appointment of Officers
- Consideration and Adoption of Prevailing Wage Policy/Construction Wage Policy
- Consideration of a Resolution to enter into a Contract with Milliman and Company to perform actuarial services for the IDA as required by the Auditors
- Consideration of an extension of sales tax exemption for Avalon Bay
- Consideration of a resolution to renew the Agency's membership with the LIA
- Consideration of Salary Increases for:
 - Fred Parola
 - Edie Longo
 - Lorraine Rhoads
 - Arlyn Eames
 - Mike Lodato
- Discussion of IEAH – Business Plan and Budget (due to IDA 11/15) and presentation of executed lease agreement (due December 16, 2011), Representation of when business will be reopen (January 15, 2012)
- Inducement Decision Sollecito Realty (Presentation made 10/26/11 and Tabled October, December 14th, and December 21)
- Inducement Decision Maggie Realty (Presentation made 10/26/11 and Tabled October, December 14th and December 21)
- Update on Chait Properties, 60 Front Street, East Rockaway
- Consideration and Adoption of the Minutes of December 14, 2011
- Consideration and Adoption of the Minutes of December 21, 2011
- Financial Statements and Expenditure List – December 14, 2011 – January 18, 2012
- Consideration of a resolution for additional an Budget Line Transfer for 2011

1/18/12