

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

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**The Annual Organizational Meeting of the Town of Hempstead Industrial Development Agency will be held on Wednesday, January 23, 2013, 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:**

- Presentation and Consideration of an Inducement for Costco, 9:00 a.m.
- President and Consideration of an Inducement for Jackson Street Development 9:15 a.m.
- Consideration of a 3<sup>rd</sup> Sales Tax Exemption Increase for 303/VIF Main, Hempstead (for both time 3/31/13 and money \$1,000,000.00)
- Consideration of a Tenant Consent Newtek Business Services at 60 Hempstead Avenue, West Hempstead (Lighthouse 60)
- Executive Directors Report
- Appointment of Officers: Chairman, Vice Chairman, Secretary, Treasurer
- Appointment of Agency Counsel
- Appointment of Transaction Counsel
- Appointment of Agency Committees
- Consideration of a resolution to renew the Agency's LIA membership for 2013 (\$402.00)
- Consideration of 2013 Construction Wage Policy
- Update Circulo de la Hispanidad
- Summary of Board Member Evaluations
- Consideration and Adoption of the Minutes of December 19, 2012
- Financial Statements and Expenditure List – December 13, 2012 – January 16, 2013
- Consideration of a Resolution to amend staff salary resolutions for 2012
- Consideration of a Resolution authorizing budget line transfers for 2012
- Consideration of Salary Increases:
  - Fred Parola, Edie Longo, Lorraine Rhoads, Arlyn Eames, Mike Lodato

1/16/13