

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

June 22, 2011, 9:00 a.m.

Old Courthouse, 350 Front Street, Hempstead

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of an Inducement for Graham Realty LLC 9:15 a.m.
- Consideration of an Inducement for Lakeview Auto Sales and Service Inc. 9:30 a.m.
- Consideration of a PILOT and an Authorizing Resolution for N and D Restaurants (Seasons 52)
- Consideration of an Authorizing Resolutions for Village Lofts

NEW BUSINESS - Other:

- Executive Directors Report

OLD BUSINESS:

- Discussion PILOT Agreements: IEAH, Rose Fence, Zomicks, JS Hempstead

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- Consideration and Adoption of the Minutes of June 2, 2011

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List – June 2, 2011 – June 21, 2011

COMMITTEE UPDATES:

EXECUTIVE SESSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

Chairman's Approval: 6/13/2011