

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

C O P Y

NOTE DATE CHANGE: The meeting for March 27, 2013 has been rescheduled for March 28, 2013.

**A Regular Meeting of the Town of Hempstead Industrial Development Agency has been rescheduled to, March 28, 2013, 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:**

- Consideration of a PILOT Agreement and Authorizing Resolution for BRG Management, LLC
- Executive Directors Report
- 2012 Compliance Review
- Consideration of a Resolution to re-appoint a Contracting/Compliance Officer
- Consideration and Adoption of the Agency's Code of Ethics
- Consideration and Adoption of Standard Project Procedures
- Consideration and Adoption of Property Disposition Policy
- Consideration and Adoption of 2012 Operations and Accomplishments
- Consideration and Adoption of Mission Statement and Measurement Report for 2012
- Consideration and Adoption of Investment Policy and Guidelines
- Consideration and Adoption of Effectiveness of Internal Controls
- Consideration and Adoption of Purchasing Guidelines
- Consideration of a Resolution for staff and members to attend NYSEDC Annual Meeting in Saratoga Springs May 22 – 24, 2013
- Consideration of a consent to Amend the Indenture of Hebrew Academy of the Five Towns
- Termination of Projects:
  - Circulo de la Hispanidad – Non Use, Non Compliance, Bond Default
  - JDM/175 Fulton – Non Compliance
- Consideration and Adoption of the Minutes of February 27, 2013
- Financial Statements and Expenditure List – February 21, 2013 – March 20, 2013
- Approval and Acceptance of Annual Financial Statement
- Approval and Acceptance of Audit Financial Statement

3/20/13