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

A regular meeting of the Town of Hempstead Industrial Development Agency will be held on Wednesday, December 17, 2008 at 11:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

- Consideration of an Inducement Resolution and Presentation for Progressive Insurance Company, 1000 Axinn Drive, Garden City. 11:00 a.m.
- Consideration of an Inducement Resolution and Presentation for Avalon Bay Communities, 80-100 Banks Avenue, Rockville Centre. 11:15 a.m.
- Consideration of an Inducement Resolution and Presentation for CHSGN Long Island Hotel Partners, 865 Merrick Avenue, Westbury, 11:30 a.m.
- Executive Directors Report
- Discussion and selection of contractor for the IDA Office Renovation (tabled from November Meeting)
- Consideration of a resolution for an Agency membership to the Long Island Real Estate Group
- Consideration of a resolution authorizing IDA staff to attend NYSEDC IDA Section Meeting in Albany, January 20-22, 2009
- Consideration of a Resolution renewing the consulting contract with Gene Turner for 2009
- Consideration of a Resolution renewing the advertising contract with Bluetooth Creative for 2009
- Consideration of a Resolution renewing an accounting contract with Sheehan and Company for 2009
- Discussion and Consent relating to the Water Main Easement for Covanta Hempstead LLC
- Consideration of a Resolution adopting a 2009 Meeting Schedule
- Update and Report on post retirement Health Benefits for IDA staff
- Minutes of October 29, 2008 and November 19, 2008
- Financial Statements and Expenditure List November 19, 2008 – December 16, 2008
- Committee Reports

12/10/08