Meeting Information

**Board Meeting Notice - April 16, 2008**

TOWN OF HEMPSTEAD

INDUSTRIAL DEVELOPMENT AGENCY

**MEETING NOTICE**

A regular meeting of the Town of Hempstead Industrial Development Agency will be held on Wednesday, April 16, 2008 at 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

* Consideration of a resolution consenting to a construction loan for Chait Properties, 60 Front Street, East Rockaway.
* Executive Directors Report
* 2007 Compliance Review with employment shortfall presentation:
  + 865 Merrick Partners, 865 Merrick Avenue, Westbury
  + Gate Gourmet, Inip Drive, Inwood
  + 1001 Realty LLC, 1001 Franklin Avenue, Garden City
  + 865 Merrick Partners request for reconsideration of 3rd extension of sales tax exemption
* Consideration of a Resolution adopting a Construction Wage Policy
* Minutes of February 27, 2008
* Minutes of March 26, 2008
* Financial Statements and Expenditure List March 25, 2008 – April 15, 2008
* Audit Committee
  + Consideration of a resolution approving and adopting the Annual Financial Statement and the Audited Financial Statement for 2007

4/9/08