

RESOLUTION

TOWN OF HEMPSTEAD
INDUSTRIAL DEVELOPMENT AGENCY

NEW YORK STATE ECONOMIC DEVELOPMENT COUNCIL

Otesaga Hotel
Annual Meeting 2016
Cooperstown, New York

WHEREAS, the Town of Hempstead Industrial Development Agency endeavors to continue to support business leaders and related activities to promote the Agency; and

WHEREAS, the Town of Hempstead Industrial Development Agency encourages it's board members and staff to interface with business leaders and the business community; and

WHEREAS, the Agency has in the past supported the efforts of the New York State Economic Development Council to promote the sharing and exchanging of information with other influential business leaders, bankers and real estate brokers, etc.;

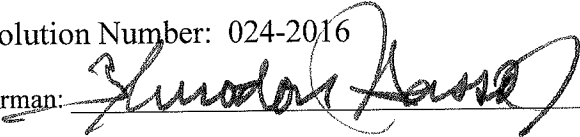
NOW, THEREFORE, BE IT

RESOLVED, that the Town of Hempstead IDA authorizes payment to New York State Economic Development Council, 111 Washington Street, Albany, New York and Otesaga Hotel, Lake Avenue, Cooperstown, New York , for attendance and participation at the NYS EDC Annual Meeting 2016, May 25-27, 2016 for an amount not to exceed \$1,1,00.00, per attendee, subject to the filing and approval of the appropriate documentation.

Adopted: March 29, 2016

(ayes) 6
(nays) 0

Resolution Number: 024-2016

Chairman:  _____