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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, November 14, 2012, 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

- Consideration of an Authorizing Resolution for Zwanger Pesiri Lynbrook
- Consideration of a Tenant Consent Ophthalmic Consultants for AG Metropolitan/711 Stewart, 711 Stewart Avenue, Garden City.
- Executive Directors Report
- Consideration and Adoption of Governance Committee Charter as presented by the Governance Committee
- Consideration and Adoption of the Audit Committee Charter as presented by the Audit Committee
- Consideration and Adoption of the Finance Committee Charter as presented by the Finance Committee
- Consideration of a resolution to change the December meeting time.
- Update Circulo de la Hispanidad and Peninsula Counseling
- Consideration and Adoption of the Minutes of October 24, 2012
- Financial Statements and Expenditure List – October 17, 2012 – November 7, 2012

11/7/12