

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

A Regular Meeting of the Town of Hempstead Industrial Development Agency will be held on Wednesday, October 24, 2012, 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

- Consideration of tenant consents for Equity One:
 - Bank of America
 - Gap
 - Noodles and Company
- Executive Directors Report
- Merger Consent for Sunrise Assisted Living
- Re-appointment of Procurement Officer
- Update Circulo de la Hispanidad and Peninsula Counseling
- IEAH to update Board on status of facility in Elmont
- Consideration and Adoption of the Minutes of September 19, 2012
- Financial Statements and Expenditure List –September 13, 2012 – October 17, 2012
- Adoption of the 2013 Budget
- Adoption of Four-Year Financial Plan per ABO
- Committee Updates

10/17/12