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

A Regular Meeting of the Town of Hempstead Industrial Development Agency has been scheduled for December 16, 2015, 11:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York followed by a Luncheon Meeting at 600 Old Country Road, Garden City, New York. The Agendas will include but not be limited to:

- Consideration of a Consent to refinance an existing loan BRG Office LLC (711 Stewart Avenue, Unit 2)
- Consideration of an Authorizing Resolution for 990 Stewart Owners LLC
- Consideration of an Authorizing Resolution for Beechwood Portofino
- Consideration of a Tenant Consent for Capitol One Bank at Green Acres Adjacent
- Consideration of Authorizing Resolution for 505 Garden City
- Executive Directors Report
- Discussion of International Valley Stream Holdings
- Consideration and Adoption of 2016 Board Meeting Schedule
- Consideration of a Resolution to continue the Agency's contract with Bluetooth Creative for 2016
- Consideration of a Resolution to continue the Agency's contract with Sheehan and Company as our auditors
- PILOT amendment to correct legal description and adjust PILOT Schedule for Open Link Financial LLC and Flushing Bank
- Consideration of a Resolution for NYSEDC 2016 Membership renewal
- Consideration of Salary Increases for the following personnel:
 - Frederick E. Parola
 - Edith M. Longo
 - Lorraine Rhoads
 - Arlyn Eames
 - Michael Lodato
- Update Circulo de la Hispanidad
- Update Shor Yoshuv
- Consideration and Adoption of the Minutes of November 18, 2015
- Financial Statements and Expenditure List —November 13, 2015 – December 9, 2015

12/9/15

Contact: Edie M. Longo, Deputy Executive Director/CFO
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