

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA**

April 17, 2019, 9:00 a.m.

**One Town Hall, Second Floor Courthouse, 350 Front Street
Hempstead, New York**

- Public Comment with respect to Agenda Items

VILLAGE BUSINESS:

Village of Freeport: no new business

Village of Hempstead: no new business

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of a Tenant Consent for Valley Stream Green Acres –Aldo
- Consideration of a Tenant Consent for 900 Stewart Avenue, Mutual of America
- Consideration of an Authorizing Resolution for Assignment and Assumption for Stewart Avenue Holdings LLC (900).
- Consideration of an Authorizing Resolution for Assignment and Assumption for Stewart Avenue Holdings LLC (990)

NEW BUSINESS - Other:

- CEO Report

OLD BUSINESS:

- NONE

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes of March 28, 2019

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List –March 21, 2019 – April 11, 2019

EXECUTIVE SESSION

COMMITTEE UPDATES

ADJOURNMENT

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