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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 October 28, 2015, 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:**

- Presentation of Garden City 505
- Consideration of an Inducement for Beechwood Portofino LLC 9:15 a.m. Presentation
- Consideration of an Authorizing Resolution for Promanade Central
- Consideration of a Consent for Orlin and Cohen expansion, HP Lynbrook, 444 Merrick Road, Lynbrook
- Consideration of an Authorizing Resolution for Columbia Equipment
- Consideration of a Tenant Consent for Green Cube Café at Green Acres Mall, Valley Stream
- Consideration of a Tenant Consent for Torrid LLC, Green Acres Mall, Valley Stream
- Executive Directors Report
- Consideration and Adoption of Conflict of Interest Policy
- Consideration and Adoption of the Uniform Tax Exemption Policy
- Consideration and Adoption of Governance Committee Charter as presented by Committee
- Consideration and Adoption of Audit Committee Charter as presented by Committee
- Consideration and Adoption of Finance Committee Charter as presented by Committee
- Consideration and Adoption of a resolution re-appointing the Procurement Officer
- Update Circulo de la Hispanidad
- Update Shor Yoshuv
- Consideration and Adoption of the Minutes of September 23, 2015
- Financial Statements and Expenditure List —September 17, 2015-October 21, 2015
- Consideration and Adoption of 2016 Budget and Four-Year Financial Plan

10/21/15

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