

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
Amended* BOARD MEETING AGENDA
December 18, 2019, 9:00 a.m.
Town of Hempstead Town Hall Pavilion, One Washington Street
Hempstead, New York

- Confirm the presence of a Quorum
- Public Comment with respect to Agenda Items

VILLAGE BUSINESS:

Village of Freeport: 5th Avenue Chocolatiere Freeport request for termination

Village of Hempstead:

- Alphamore LLC – Consideration of a Sales Tax Exemption Extension (tabled from November)
- 590-600 Realty LLC - Consideration of an approval for Mortgage Refinance

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Green Acres Adjacent LLC – Consideration of a Sales Tax Exemption Extension (for time only)
- Consideration of an Equipment Lease for Arrow Linen
- Consideration of a Tenant Consent for Valley Stream Green Acres – Carters/Osh Kosh
- Consideration of a Tenant Consent for Valley Stream Green Acres – Honeybee Foods/Jollibee
- Consideration of a Tenant Consent for Valley Stream Green Acres – Red Ribbon Bakery
- Consideration of a Consent for Equity One/Regency Centers – Expansion of Home Goods
- Consideration of an Amended Project Application
- Consideration of the 2020 Sheehan and Company Contract
- Consideration of the 2020 Bluetooth Creative Contract
- Consideration of the 2020 Center for Government Research Contract
- Consideration of the Disposal of an Agency Laptop
- Consideration of the 2020 Meeting Schedule
- Consideration of the Agency's Sexual Harassment Policy
- Consideration of Membership Renewal for NYSEDC

NEW BUSINESS - Other:

- CEO Report
- Collection of Confidential Board Evaluations

OLD BUSINESS - No items

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes of November 21, 2019

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List: November 15, 2019 – December 11, 2019
- Update on PILOT Disbursement*

EXECUTIVE SESSION

COMMITTEE UPDATES

ADJOURNMENT

*Amended 12/17/19