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**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
August 22, 2019, 9:00 a.m.
Town of Hempstead Town Hall Pavilion, One Washington 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 –Lovisa America
- Consideration of a Tenant Consent for Valley Stream Green Acres – OB Express
- Consideration of a Tenant Consent for Regency Centers – Poke Frisee
- Consideration of an Authorizing Resolution for Beechwood Merrick LLC

NEW BUSINESS - Other:

- CEO Report
- Consideration of a Resolution to change the September Board Meeting date to September 19, 2019
- Consideration of a Resolution authorizing payment to Star Island for attendance at the LIBDC Conference in Montauk, September 25-27, 2019
- Consideration of a Resolution authorizing the Agency to participate in the AFLAC program*

OLD BUSINESS:

- NONE

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes of July 25, 2019

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List –July 19, 2019 – August 15, 2019
- Discussion of Proposed Draft Budget for 2020

EXECUTIVE SESSION

COMMITTEE UPDATES

ADJOURNMENT

Chairman Approval: 8/13/19

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*Added 8/14/19