

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
July 25, 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:

- Consideration of a Tenant Consent for Alphamore LLC – Anil Patel MD
- Consideration of a Tenant Consent for Alphamore LLC – NY Civil Liberties Union Foundation

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of a Resolution to assign an existing loan for Beechwood Portofino
- Consideration of a Tenant Consent for Valley Stream Green Acres – Charlotte Russe
- Consideration of a Tenant Consent for Green Acres Adjacent –Aldi
- Consideration of a Tenant Consent for Valley Stream Green Acres – Potato Corner
- Consideration of a Tenant Consent for Valley Stream Green Acres – Genesco/Journey
- Consideration of a Tenant Consent for Valley Stream Green Acres – Halal EB – Elevation Burger
- Consideration of a Tenant Consent for Valley Stream Green Acres - ShirtiCap
- Consideration of a Tenant Consent for 900 Stewart – Teleport Communications
- Consideration of a Tenant Consent for Regency Centers – Land’s End
- Consideration of a Resolution approving the granting of an easement for HSRE-EB to the NYS DOT

NEW BUSINESS - Other:

- CEO Report

OLD BUSINESS:

- NONE

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes of May 23, 2019

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List –May 16, 2019 – July 18, 2019

EXECUTIVE SESSION

COMMITTEE UPDATES

ADJOURNMENT

Chairman Approval: 7/11/19

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