

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
September 19, 2019, 9:00 a.m.
Town of Hempstead Town Hall Pavilion, One Washington Street
Hempstead, New York**

VILLAGE BUSINESS:

Village of Freeport: No items

Village of Hempstead:

- Consideration of a Withdrawal of the Renaissance Resolution

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of a Tenant Consent for Valley Stream Green Acres LLC – Sock Drawer Too Inc.
- Consideration of a Tenant Consent for Valley Stream Green Acres LLC – Gem Vape Shop
- Consideration of a Tenant Consent for Valley Stream Green Acres LLC – Fabco Shoes
- Consideration of a Resolution to hire Todd Shapiro & Associates

NEW BUSINESS - Other:

- CEO Report

OLD BUSINESS: No old business

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes of August 22, 2019

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List – August 16, 2019 – September 12, 2019
- Consideration of the Draft Budget for 2020

EXECUTIVE SESSION

COMMITTEE UPDATES

ADJOURNMENT