

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY  
BOARD MEETING  
AGENDA  
July 23, 2020, 9:00 AM**

**This meeting will be held by conference call.**

*Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and in compliance with Governor Cuomo's Executive Order 202.1, issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, the Board Meeting scheduled for **July 23, 2020** being held by the Town of Hempstead Industrial Development Agency (the "Agency") in accordance with the provisions of Article 18-A of the New York General Municipal Law will be held electronically via conference call instead of an open meeting for the public to attend. Members of the public may listen to the meeting and make comments (as directed by the Chairman) by joining the conference call. (See instructions below.)*

**Instructions:**

**Dial:** +1 (646) 749-3122

**Access Code:** 700-263-085

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The Minutes of this Board meeting will be transcribed and posted on [www.tohida.org](http://www.tohida.org).

The Agenda will include but not be limited to:

**AGENDA:**

- Confirm the presence of a Quorum
- 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 an Authorizing Resolution for Vantage at Roosevelt, 46-54 Roosevelt Avenue, Valley Stream
- Consideration of a Mortgage Refinance for 830 Atlantic Avenue LLC, Baldwin
- Consideration of an Approval of a Tenant Consent for Valley Stream Green Acres LLC – BJ's Gas

**NEW BUSINESS - Other:**

- CEO's Report

- Consideration of a Ratifying and Confirming Resolution to Waive Administrative Late Fees for PILOTs due to pandemic.

OLD BUSINESS - No Old Business

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes of June 25, 2020

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List: June 19 – July 16, 2020

COMMITTEE UPDATES :

EXECUTIVE SESSION:

ADJOURNMENT

Chairman Approval: 7/10/20