

Due to the COVID19 Pandemic, ALL ATTENDEES of the IDA and LDC meetings WILL HAVE THEIR TEMPERATURE CHECKED ON ARRIVAL, MUST WEAR A MASK, MUST BE SEATED 6 FEET APART, and VISITORS MUST SIGN IN.

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY  
BOARD MEETING AGENDA  
Nathan L. Bennett Pavilion, 1 Washington Street, Hempstead  
October 22, 2020, 9:00 AM**

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:**

- No New Business

**NEW BUSINESS - Other:**

- CEO's Report
- Consideration and Adoption of the Governance Committee Charter
- Consideration and Adoption of the Conflict of Interest Policy
- Appointment of the Procurement Officer
- Consideration and Adoption of the Audit Committee Charter
- Consideration and Adoption of the Finance Committee Charter
- Consideration and Adoption of the Uniform Tax Exemption Policy

**OLD BUSINESS** – No Old Business

**READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:**

- Consideration and Adoption of the Minutes of September 24, 2020

**REPORT OF THE TREASURER:**

- Financial Statements and Expenditure List: September 18 – October 15, 2020
- Consideration and Adoption of the Budget for 2021
- Consideration and Adoption of the Four Year Financial Plan
- Consideration of a Budget Line Transfer for Post-Retirement Health Insurance

**COMMITTEE UPDATES :**

**EXECUTIVE SESSION:**

**ADJOURNMENT**

Chairman Approval: 10/13/20