

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING
Nathan L. Bennett Pavilion*
One Washington Street, Hempstead, NY**

**AGENDA
Thursday, April 22, 2021, 9:00 AM**

***Note: Attendance at this meeting will be limited to a maximum of 75 attendees, inclusive of IDA Board Members, staff, counsel, public relations, project representatives and their counsel, and Town of Hempstead Security. Temperature will be taken upon entering and anyone with a fever will not be allowed inside the Pavilion. All attendees must sign in, wear a mask and stay 6 feet apart from each other for the duration of their stay.**

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: None

Village of Hempstead: None

NEW BUSINESS - Applications, Transaction Resolutions and Presentations:

- Consideration of a Tenant Consent for Equity One/Regency Centers, 900 Old Country Road, Westbury – Paris Baguette/Haagen Dazs
- Consideration of a Preliminary Inducement for BSREP III 107 Charles Lindburgh Boulevard LLC, Garden City

NEW BUSINESS - Other:

- CEO's Report
- Consideration of an Amended 2021 Meeting Schedule

OLD BUSINESS –

- Late PILOT Payments Update
- Synopsis of Annual Compliance Data
- LIBDC Annual Conference September 22-24, 2021

READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Consideration and Adoption of the Minutes of March 25, 2021

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List: March 19, 2021 – April 15, 2021

COMMITTEE UPDATES:

EXECUTIVE SESSION:

ADJOURNMENT

Chairman Approval: 4/9/21