

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

**AGENDA  
Thursday, May 20, 2021, 9:00 AM**

**\*Note: Temperature will be taken upon entering the pavilion and anyone with a fever will not be allowed inside. All attendees must sign in, wear a mask and stay 6 feet apart from each other for the duration of their stay.**

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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:

- Consideration of an Approval of Mortgage Collateralization for City Autoplex LLC, 225-233 North Franklin St., Hempstead

**NEW BUSINESS - Applications, Transaction Resolutions and Presentations:**

- None

**NEW BUSINESS - Other:**

- CEO's Report
- Consideration of Agency Committees
- Consideration of the Code of Conduct/Whistleblower Policy
- Consideration of the Time and Leave Policy
- Consideration of the By Laws
- Consideration of the Travel Policy
- Consideration of the Retail Policy
- Consideration of the Recapture/Termination Policy
- Consideration of the Fee Schedule

**OLD BUSINESS –**

- Late PILOT Payments Update
- Alphamore LLC - Sales Tax Recapture
- Public Relations Request for Proposal Update
- LIBDC Annual Conference September 22-24, 2021

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

- Consideration and Adoption of the Minutes of April 22, 2021

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List: April 16, 2021 – May 13, 2021

COMMITTEE UPDATES :

EXECUTIVE SESSION:

ADJOURNMENT

Chairman Approval: 5/10/21