

**Town of Hempstead IDA
Governance and Uniform Policies and Guidance Committee
Meeting AGENDA**

September 22, 2021 – 8:30 a.m.
IDA Office – 350 Front Street, Room 234-A, Hempstead

Members:

Eric Mallette, Chairman
Flo Girardi
Robert Bedford
Edie Longo
Arlyn Eames
John Ryan

Agenda:

- Consideration and Adoption of the Governance Committee Charter
- Consideration and Adoption of the Procurement Officer
- Consideration and Adoption of the Conflict of Interest Policy
- Consideration and Adoption of an Amended Fee Schedule
- Consideration and Adoption an Amended Uniform Tax Exemption Policy