

**TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING
Nathan L. Bennett Pavilion, One Washington Street, Hempstead, NY
AGENDA
Tuesday, July 26, 2022, 9:00 AM**

Notes:

- Masks are no longer mandated. The Town of Hempstead IDA continues to encourage social distancing at public meetings.
- A livestream of the meeting may also be viewed at www.tohida.org . Select "Watch Meetings"

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 an Inducement Resolution for Maxima Realty, 615 Merrick Avenue, Westbury
- Consideration of an Extension of Completion Date and Extension of Sales Tax Exemption Amount for CS 750 West Merrick Road LLC, Valley Stream

NEW BUSINESS - Other:

- CEO's Report
- Discussion and Consideration of a Covid Comp Time Resolution for IDA Staff
- Consideration of a Resolution for Attendance at the LIBDC Annual Conference
- Consideration of a Resolution to pay the Department of Labor for an Unemployment Insurance Interest Assessment Surcharge
- Consideration of an amended 2022 Recurring Expenses Resolution
- OSC 2022 Report on Performance of IDAs (for information purposes only)

OLD BUSINESS: None

READING AND ADOPTION OF MINUTES OF PREVIOUS MEETING(s):

- Consideration and Adoption of the Minutes of June 21, 2022

REPORT OF THE TREASURER:

- Financial Statements and Expenditure List: June 15, 2022 – July 19, 2022

COMMITTEE UPDATES : None

EXECUTIVE SESSION:

ADJOURNMENT

Chairman Approval: 7/11/22