

Town of Hempstead IDA
Governance Committee Meeting AGENDA
Old Courtroom, 2nd floor
350 Front Street, Hempstead
September 19, 2023 – 8:30 a.m.

The Minutes of this meeting will be posted when available on IDA website:
www.tohida.org.

Members:

Eric Mallette, Chairman
Thomas Grech
Robert Bedford
Edie Longo
Arlyn Eames
John Ryan

Agenda:

- Consideration of the Governance Committee Charter
- Appointment of the Procurement Officer
- Consideration of the Uniform Tax Exemption Policy
- Consideration and Adoption of an Amended Procurement and Purchasing Guidelines
- Consideration and Adoption of the Conflict of Interest Policy
- Consideration and Adoption of the Property Acquisition Policy

9/5/23 ae