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**TOWN OF HEMPSTEAD
INDUSTRIAL DEVELOPMENT AGENCY
Local Development Corporation
MEETING NOTICE**

A Regular Meeting of the Town of Hempstead Industrial Development Agency will be held on Wednesday, July 22, 2009 at 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

- Authorizing Resolution for West Hempstead Development LLC
- Executive Directors Report
- Consideration of a Resolution to appoint a new Agency Secretary, Al D'Agostino
- 2008 Compliance Update
- Update on Data and Cost Benefit Analysis and Impact Statement as prepared by Tom Conoscenti
- Consideration of a Resolution to enter into a contract with Kimba Construction for the construction of the radiator covers for the IDA Offices
- Discussion Distinguished Lecture Series: Hofstra Breakfast
- Consideration and Adoption of the Minutes of June 3, 2009 and June 24, 2009
- Financial Statements and Expenditure List –June 23, 2009 – July 21, 2009
- Committee Updates
- Consideration of a Resolution for Committee Appointments

Immediately following the IDA Meeting, there will be an LDC Meeting in the same location. The Agenda will include, but not be limited to:

- Discussion of an LDC Application
- Committee Assignments
- Consideration of the Minutes of June 24, 2009

7/15/09