

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

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A Regular Meeting of the Town of Hempstead Industrial Development Agency will be held on Wednesday, September 23, 2009 at 9:00 a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

- Executive Directors Report
- Adoption of Cost Benefit Analysis and Impact Statement as prepared by Tom Conosenti and presented by the Governance Committee
- Discussion of Agency's Fee Schedule
- Consideration of a consent for the Jackson Terrace Regulatory Agreement (Terrace 100, 100 Terrace Avenue, Hempstead)
- Consideration of a Tenant Consent 60 Lighthouse Hempstead (Personal Touch Home Care)
- Consideration of a Tenant Consent for Arnheldib, Merrick Road, Valley Stream (Strong Side Records)
- Consideration of a Resolution authorizing payment to Hertz Car Rental Company
- Consideration and Adoption of the Minutes of August 26, 2009
- Financial Statements and Expenditure List –August 26, 2009 – September 22, 2009
- Presentation of 2010 Draft Budget for Public Comment
- Committee Updates

A Regular Meeting of the Town of Hempstead Local Development Corporation will be held on Wednesday, September 23, 2009 at 10:00a.m., Old Courthouse, 350 Front Street, Hempstead, New York. The Agenda will include but not be limited to:

- Consideration and Adoption of the Minutes of August 26, 2009, 2009
- Consideration of an Authorizing Resolution for Adelphi University
- Consideration of an Inducement Resolution for Molloy College 10:00 a.m. Presentation
- Consideration of a reimbursement resolution for Fred Parola
- Consideration of an Inducement Resolution for Kulanu Torah Academy 10:15 a.m. Presentation
- Presentation of Draft Budget for 2010 for public comment
- Discussion of Corporation Fee Schedule
- Consideration of a resolution to hire a Corporation Administrator

9/16/09