

**TOWN OF NORTH HEMPSTEAD COMMUNITY
DEVELOPMENT AGENCY**

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that, pursuant to Article V, Section 4 of the By-Laws of the Town of North Hempstead Community Development Agency (the “Agency”), there will be a Special Meeting of the members of Agency (the “Members”) on Monday, July 26, 2010, at 8:00 p.m. at the offices of the Agency, located at 51 Orchard Street, Roslyn Heights, New York for the purpose of considering and taking action with respect to certain personnel matters, and any other matters which may come before the Members.

Dated: Roslyn Heights, New York
July 21, 2010

LAMONT BAILEY, CHAIR OF THE AGENCY