



Executive Director
Kim Kaiman

Town of North Hempstead
BUSINESS & TOURISM DEVELOPMENT CORPORATION
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Board Members
Judi Bosworth
Viviana Russell
Peter J. Zuckerman
Angelo P. Ferrara
Anna M. Kaplan
Lee R. Seeman
Dina M. De Giorgio

TOWN OF NORTH HEMPSTEAD
BUSINESS AND TOURISM DEVELOPMENT CORPORATION

ANNUAL MEETING OF BOARD OF DIRECTORS

TUESDAY, JANUARY 26, 2016, 7:30PM
TOWN BOARD MEETING ROOM
220 PLANDOME ROAD, MANHASSET, NEW YORK

AGENDA

1. Call to Order
2. Acceptance of Minutes of Meeting of December 3, 2015
3. Executive Director's Report
4. For Consideration
 1. A RESOLUTION ELECTING OFFICERS OF THE CORPORATION.
 2. A RESOLUTION APPOINTING MEMBERS TO THE AUDIT COMMITTEE, GOVERNANCE COMMITTEE AND FINANCE COMMITTEE OF THE CORPORATION.
 3. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD TO PROVIDE LOCAL DEVELOPMENT SERVICES TO THE TOWN OF NORTH HEMPSTEAD.
 4. A RESOLUTION AUTHORIZING THE AWARD OF CERTAIN GRANTS RELATED TO THE CORPORATION'S 2015 DOWNTOWN BEAUTIFICATION GRANT PROGRAM.
 5. A RESOLUTION AMENDING RESOLUTION NO. 7 (2015) REGARDING MEMBERSHIPS.
5. Adjournment