



*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**

**MEETING OF BOARD OF DIRECTORS**

**THURSDAY, MARCH 24, 2016, 10:00am**  
**TOWN BOARD MEETING ROOM**  
**220 PLANDOME ROAD, MANHASSET, NEW YORK**

**AGENDA**

1. Call to Order
2. Acceptance of Minutes of Meeting of January 26, 2016
3. Executive Director's Report
4. For Consideration
  1. **A RESOLUTION ACCEPTING THE CORPORATION'S 2015 AUDITED FINANCIAL STATEMENTS.**
  2. **A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE A SERIES OF REPORTS WITH THE AUTHORITIES BUDGET OFFICE PURSUANT TO STATE LAW.**
  3. **A RESOLUTION AUTHORIZING THE CORPORATION TO SPONSOR LANDMARK ON MAIN STREET, INC. AND TO TAKE RELATED ACTION.**
  4. **A RESOLUTION AUTHORIZING THE CORPORATION TO SPONSOR HELPING ENRICH THE ARTS OF PORT WASHINGTON, INC. AND TO TAKE RELATED ACTION.**
  5. **A RESOLUTION AUTHORIZING THE CORPORATION TO SPONSOR THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS, INC. D/B/A THE GOLD COAST ARTS CENTER AND TO TAKE RELATED ACTION.**
5. Adjournment