

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR. Chairperson

> UBAH MOHAMMED Vice Chairperson

> > KERIA BLUE Member

ROSANNE SMALL-MORGAN
Member

CURTIS WATTS

Member

DANIELLE OGLESBY Commissioner Inc. Village of Hempstead Community Development Agency

Regular CDA Board Meeting Minutes August 2, 2023, at 5:30 p.m. - Wednesday 99 James A. Garner Way

Hempstead, NY 11550

1. Call to Order / Roll Call: 5:33 p.m.

Chairperson Waylyn Hobbs, Jr. – Present Vice Chairperson Ubah Mohammed - Present Board Member Keria Blue - Present Board Member Rosanne Small- Morgan - Present

Board Member Curtis Watts - Present

In Attendance:

Danielle Oglesby, Commissioner, CDA Ricky Cooke, Secretary to the Board, CDA Sarian Parker, Assistant Secretary to the Board, CDA

Melva Morales – Resource Officer, CDA

Brandy Watson - President, Hempstead Community Land Trust

Tina Shufford Lisa Martin Patricia McNeil

2. Waive the Reading/Approval of Minutes of May 2, 2023

Moved by: Vice Chairperson Ubah Mohammed Seconded by: Board Member Curtis Watts Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Keria Blue, Board Member, Small- Morgan, Board Member Watts.

3. Commissioner's Report

4. Ricky Cooke's Resignation

Commissioner Oglesby informed the CDA Board that Ricky Cooke will be leaving the Agency as of August 11, 2023. The Chairman and members of the Board thanked him for his services.

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

Ricky thanked the Board for the opportunity given him to serve the Agency

5. New Business

Resolution 16 of 2023 Authorizing the Inc. Village of Hempstead Community Development to amend Resolution 7 of 2023 to increase the amount for legal services awarded to the Law Offices of Mark A. Cuthbertson..

Moved by: Board Member Curtis Watts

Seconded by: Vice Chairperson Ubah Mohammed

Aves: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member

Small-Morgan, Board Member Watts

6. Any Other Business

Hempstead Community Land Trust

Brandy Watson, President of Hempstead Community Land Trust, informed the Board that on July 12, 2023 she submitted a proposal to purchase a CDA property. The Chairman, Mayor Hobbs, responded that her proposal will be discussed at an Executive Session during the next Board Meeting.

7. Adjournment - 5: 46 p.m.

Moved by: Board Member Curtis Watts Seconded by: Board Member Small-Morgan

Ayes: Chairperson Hobbs, Vice Chairperson Mohammed, Board Member Blue, Board Member

Small- Morgan, Board Member Watts

Respectfully submitted by:

Sarian Parker