



MAYOR WAYNE J. HALL
Chairman

MR. WAYLYN HOBBS JR.
Member

MR. LUIS FIGUEROA
Member

MR. PERRY PETTUS
Member

MR. DON RYAN
Member

**Regular Meeting Agenda
March 24, 2015 at 5:30 p.m.
99 Nichols Court
Hempstead, NY 11550**

1. Call to Order/Roll Call
2. Approval of Minutes of February 3, 2015
3. Commissioner's Report
4. New Business:
 - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency's 2015 regular meeting calendar.
 - b. Resolution appointing the Inc. Village of Hempstead Community Development Agency's Audit/Finance Committee.
 - c. Resolution authorizing the Inc. Village of Hempstead Development to enter into an agreement with NYS Department of State for the Brownfield Opportunity Areas (BOA) program.
 - d. Resolution authorizing the Chairman to designate the CDA Commissioner as the Minority Business Enterprise Liaison responsible for administering the Minority and Women –Owned Business Enterprises-Equal Employment Opportunity program for the NYS Department of State Brownfield Opportunity Areas (BOA) grant contract.
5. Adjournment

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY