



CDA BOARD of DIRECTORS

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*Member*

DANIELLE OGLESBY  
*Commissioner*

**Inc. Village of Hempstead Community Development Agency  
Regular Board Meeting Agenda  
March 7, 2023, at 5:30 p.m. - Tuesday  
99 James A. Garner Way  
Hempstead, NY 11550**

**1. Call to Order / Roll Call**

**2. Waive the Reading /Approval of Minutes of January 3, 2023**

**3. Commissioner's Report**

**4. New Business**

- a. Resolution 5 of 2023 Adopting the Proposed Budget for the Inc Village of Hempstead Community Development Agency.
- b. Resolution 6 of 2023 Authorizing the Inc Village of Hempstead Community Development Agency to prepare and submit the 49<sup>th</sup> Program Year Community Development Block Grant (CDBG) funding application to Nassau County Office of Community Development.
- c. Resolution 7 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into agreement with the Law Offices of Mark A. Cuthbertson to provide a contract for 40 Byrd Street Renovation Project.
- d. Resolution 8 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement for Auditing Services for FY 2023, 2024 and 2025. *with FPR Group*
- e. Resolution 9 of 2023 Authorizing the Inc Village of Hempstead Community Development Agency Board to extend the use of mailing address for Hempstead Community Land Trust from January 1, 2023 to June 30, 2023.

**INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**

50 CLINTON STREET – Suite 504  
HEMPSTEAD, NEW YORK 11550  
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f. Resolution 10 of 2023 Resolution Authorizing the Inc. Village of Hempstead Community Development Agency Board to approve an application for the Signage and Awning Grant for Nassau Deli, located at 169B Jackson Street, Hempstead.

5. Addendum, if any.

6. Adjournment

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