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**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
June 7, 2022, at 4:00 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 April 5, 2022

3. Commissioner's Report

4. New Business

a. Resolution 13 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with NYS Department of State for the Brownfield Opportunity Areas (BOA) Program for the Hempstead BOA Innovation District.

b. Resolution 14 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to issue a Request for Proposals (RFP) for Consulting Services for the Brownfield Opportunity Areas pre-development phase for the Hempstead BOA Innovation District.

c. Resolution 15 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with AARIS Design Architects to provide Architectural Design Services for the property at 40 Byrd Street.

5. Addendum, if any:

6. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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