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MAYOR DON RYAN Chairman

LUIS FIGUEROA Vice-Chairman

KERIA L. BLUE Member

MARK R. HUBER Member

GLADYS E. RIVERA Member

DANIELLE T. OGLESBY Commissioner Meeting Agenda July 18, 2017 at 5:30 p.m. 99 Nichols Court Hempstead, NY 11550

- 1. Call to Order/Roll Call
- 2. Waive the reading/Approval of Minutes of June 27, 2017
- 3. Commissioner's Report
- 4. New Business
  - a. Resolution appointing members of the Inc. Village of Hempstead Community Development Agency Governance Committee.
  - b. Resolution appointing members of the Inc. Village of Hempstead Community Development Agency Audit/Finance Committee.
  - c. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to amend the consultant agreement with NV5 for the Safe Routes To School (SRTS) Project for Jackson Main Elementary School.
- 5. Addendum if any
- 6. Adjournment