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Inc. Village of Hempstead Community Development Agency

Regular Meeting Minutes

September 11, 2018 at 5:30 p.m. - Tuesday

99 Nichols Court

Hempstead, NY 11550

MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

TINA HODGE-BOWLES
Member

GLADYS E. RIVERA
Member

CHARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order/Roll Call: 5:46 p.m.

- a. Chairman Don Ryan - Present
- b. Vice Chairman Luis Figueroa - Present
- c. Board Member Keria L. Blue – Present
- d. Board Member Gladys Rivera – Present
- e. Board Member Tina Hodge-Bowles - Excused

2. Waive the reading/Approval of Minutes of June 5, 2018

- a. Moved by: Vice Chairman Luis Figueroa
- b. Seconded by: Board Member Gladys Rivera
- c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera
- d. Nays: None

3. Commissioner's Report

4. New Business

- a. Federal Opportunity Zones
- b. Youth Build Letter
- c. Resource Center Opening – September 25th, 2018
- d. Understanding Local Government Workshop
September 26, 2018 @ 6 p.m.

5. Resolutions

- a. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to approve the Agency's Annual Audit Report for Fiscal Year 2017(Jne1, 2017 - May 31, 2018)**
 - i. Moved by: Board Member Keria Blue
 - ii. Seconded by: Vice Chairman Luis Figueroa
 - iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera
 - iv. Nays: None

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485-5737 • FAX: (516) 485-1667



MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

TINA HODGE-BOWLES
Member

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b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to approve the Agency's Annual Report for the Fiscal Year 2017 (June 1, 2017 – May 31, 2018)

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Vice Chairman Luis Figueroa
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera
- iv. Nays: None

c. Resolution authorizing the Commissioner of the Inc. Village of Hempstead Community Development Agency to attend the Federal Opportunity Zones Conference in Washington DC

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Vice Chairman Luis Figueroa
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera

d. Resolution authorizing the Inc Village of Hempstead Community Development Agency Commissioner to enter into an agreement with Cameron Engineering to update the Water & Sewer Study

- i. Moved by Board Member Luis Figueroa
- ii. Seconded by: Board Member Gladys Rivera
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Keria Blue, Board Member Rivera
- iv. Nays: None

6. Addendum

Resolution authorizing the Inc. Village of Hempstead Community Development Agency to use the Logo Boutique.com to get illustrations of a new logo

- i. Moved by: Board Member Gladys Rivera
- ii. Seconded by: Vice Chairman Luis Figueroa
- iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera

7. Adjournment: 6:55 p.m.

- a. Moved by: Board Member Keria Blue



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- b. Seconded by: Board Member Vice Chairman Figueroa
- c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Rivera
- d. Nays: None

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