



MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA L. BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

**Inc Village of Hempstead Community Development Agency
Regular Meeting Minutes
June 4, 2019 at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order/Roll Call: 5:30 p.m.

Chairman Don Ryan - Present
Vice Chairman Tina Hodge-Bowles – Present
Board Member Carmen Ayala -Present
Board Member Keria Blue – Excused
Board Member Franz Nicolas - Present

2. Waive the reading/Approval of Minutes of May 5, 2019

Moved by: Vice - Chair Hodge - Bowles
Seconded by: Board Member Ayala
Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala
Board Member Nicolas

3. Commissioner's Report

4. New Business

**Resolution authorizing the Inc. Village of Hempstead Community
Development Agency to renew the lease for office space with Alphamore
Associates LLC**

Moved by: Vice-Chair Hodge-Bowles
Seconded by: Board Member Franz Nicolas
Ayes: Chairman Ryan, Vic Chair Hodge Bowles Board Member Ayala,
Board Member Nicolas

5. Addendum

6. Adjournment -5:47p.m

Moved by: Board Member Carmen Ayala
Seconded by: Board Member Franz Nicolas
Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala
Board Member Nicolas