



MAYOR WAYNE J. HALL SR.
Chairman

MR. LUIS FIGUEROA
Vice-Chairman

MR. WAYLYN HOBBS JR.
Member

MR. PERRY PETTUS
Member

MR. DON RYAN
Member

Danielle Oglesby
Commissioner

Regular Meeting Agenda
February 3, 2015 at 5:30 p.m.
99 Nichols Court
Hempstead, NY 11550

1. Call to Order/Roll Call
2. Approval of Minutes of January 6th, 2015
3. Commissioner's Report
4. New Business:
 - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency's 2015 regular meeting calendar.
 - b. Resolution appointing the Inc. Village of Hempstead Community Development Agency's Audit/Finance Committee.
 - c. Resolution 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.
 - d. Resolution authorizing the Chairman to designate the CDA Commissioner as the Minority Business Enterprise Liaison responsible for administering the Minority and Women –Owned Business Enterprises- Equal Employment Opportunity program for the NYS Department of State Brownfield Opportunity Areas (BOA) grant contract.
5. Adjournment