



CDA BOARD of DIRECTORS

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Commissioner

**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
April 4, 2023, at 5:30 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 March 7, 2023

3. Commissioner's Report

4. New Business

- a. Resolution 11 of 2023 Authorizing the Inc Village of Hempstead Community Development Agency to enter into agreement with AKRF to provide Consulting Services for the NYS DOS Brownfields Opportunity Areas (BOA) Pre-Development Project.
- b. Resolution 12 of 2023 Authorizing the Inc Village of Hempstead Community Development Agency to rescind Resolution 29 of 2021 accepting an equity contribution from Uniondale Community Land Trust for properties owned by the Village of Hempstead CDA.
- c. Resolution 13 of 2023 Authorization by the Board to execute release agreeing that Carman Development & the Carman Development Project Parcels is no longer subject to any of the terms and provisions of the MDA be ratified.

5. Event

Arbor Day Celebration in April
Denton Green, James A. Garner Way, Hempstead

6. Addendum, if any

7. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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