



CDA BOARD of DIRECTORS

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Member

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Member

CURTIS WATTS
Member

DANIELLE OGLESBY
Commissioner

**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
January 3, 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 December 6, 2022

3. Commissioner's Report

4. New Business

- a. Resolution 1 of 2023 Authorizing the Inc Village of Hempstead Community Development Agency Board to designate certain banks as the proper depository for Agency funds.
- b. Resolution 2 of 2023 Appointing Ricky Cooke as Secretary of the Inc. Village of Hempstead Community Development Agency Board.
- c. Resolution 3 of 2023 Appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.
- d. Resolution 4 of 2023 Adopting the Inc. Village of Hempstead Community Development Agency Regular Board Meeting 2023 Calendar.

5. Addendum, if any

6. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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