

## Inc. Village of Hempstead Community Development Agency Regular Board Meeting Agenda September 1, 2020 at 5:30 p.m. -Tuesday 99 James A. Garner Way Hempstead, NY 11550

## CDA BOARD of DIRECTORS

MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES Vice-Chairperson

> CARMEN AYALA Member

> > KERIA BLUE Member

FRANZ NICOLAS Member

CHARLENE THOMPSON, ESQ.

Commissioner

1. Call to Order / Roll Call

- 2. Waive the Reading / Approval of Minutes of August 5, 2020
- 3. Commissioner's Report
- 4. Updates:
  - a. Annual Meeting
  - b. Audit
- 5. New Business
  - a. Resolution 25 of 2020 Authorizing the Inc Village of Hempstead to enter into an agreement with Panzner Demo & Abatement to provide Demolition and Remediation Services for 118 Terrace Avenue
  - b. Resolution 26 of 2020 Authorizing the CDA to submit a grant application to the U.S. Department of Commerce Economic Development Administration under OMB Number: 0610-0094: ED-900C EDA Application Supplement for Construction Programs requesting \$3,000,000 to support upgrades to the Incorporated Village of Hempstead's sewer system.
- 6. Upcoming Event: Census Day 9/26/2020
- 7. Addendum
- 8. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY