

Village of Hempstead
Community Development Agency

Special Board Meeting June 17th, 2014 at 6:20pm
Minutes

1. Call to Order: 6:20pm
2. Roll Call
 - a. Chairman Wayne Hall – Excused
 - b. Board Member Waylyn Hobbs – Present
 - c. Board Member Luis Figueroa – Present
 - d. Board Member Perry Pettus – Present
 - e. Board Member Don Ryan – Present
3. Resolutions:
 - a. Resolution Amending Resolution 6 of 2014
 - i. Moved by: Board Member Pettus
 - ii. Seconded by: Board Member Figueroa
 - iii. Ayes: Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
 - iv. Nays:
4. Motion to Close Meeting
 - a. Moved by: Board Member Ryan
 - b. Seconded by: Board Member Pettus
 - c. Ayes: Board Member Pettus, Board Member Figueroa, Board Member Hobbs, Board Member Ryan
 - d. Nays: