



MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

MARK R. HUBER
Member

GLADYS E. RIVERA
Member

Meeting Agenda
September 5, 2017 at 6:00 p.m.
99 Nichols Court
Hempstead, NY 11550

1. Call to Order/Roll Call
2. Waive the reading/Approval of Minutes of July 18, 2017
3. Commissioner's Report
4. New Business
 - a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to approve the Agency's annual audit report for the 2016/2017 fiscal year.
 - b. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to issue a Request for Proposals (RFP) for bookkeeping services.
 - c. Resolution authorizing the Inc. Village of Hempstead to issue a Request for Proposal for the sale and redevelopment of CDA property located at 172-174 South Franklin Street.
 - d. Resolution approving annual salary adjustment for the Inc. Village of Hempstead Community Development Agency Deputy Commissioner.
 - e. Resolution authorizing the Inc. Village of Hempstead Community Development Agency Board to approve the Agency's Annual Report (FY 2017)
5. Addendum if any
6. Adjournment