

**Village of Hempstead  
Community Development Agency Board Meeting  
April 14<sup>th</sup>, 2014 5:30pm**

**Minutes**

- 1. Call to Order** – Meeting was called to order at 5:35pm
- 2. Roll Call**
  - a. Chairman Wayne Hall – Present
  - b. Board Member Luis Figueroa – Present
  - c. Board Member Waylyn Hobbs – Present
  - d. Board Member Perry Pettus – Present
  - e. Board Member Don Ryan – Excused
- 3. Resolution**
  - a. RESOLUTION OF THE VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN AND COMMISSIONER TO PREPARE AND SUBMIT THE 40th YEAR (2014-2015) COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SUBMISSION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT.**
    - i. Moved by: Board Member Hobbs
    - ii. Seconded by: Board Member Pettus
    - iii. Discussion:
    - iv. Ayes: Chairman Hall, Board Member Hobbs, Board Member Figueroa, Board Member Pettus
    - v. Nays: None
  - b. RESOLUTION AUTHORIZING THE CONTRACT BETWEEN THE VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY AND ANGEL CONSTRUCTION CORP. FOR THE DEMOLITION AND CLEARANCE OF 172-174 S. FRANKLIN ST.**
    - i. Moved by: Board Member Hobbs
    - ii. Seconded by: Board Member Figueroa
    - iii. Discussion:
    - iv. Ayes: Chairman Hall, Board Member Hobbs, Board Member Figueroa, Board Member Pettus
    - v. Nays: None
  - c. RESOLUTION AUTHORIZING THE INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY TO ADMINISTER THE SCHEDULE OF DOWNTOWN OVERLAY ZONE FEES AND RECEIVE PAYMENTS OF DEPOSITS FOR FEES UNDER THE DOWNTOWN OVERLAY ZONE.**
    - i. Moved by: Board Member Hobbs
    - ii. Seconded by: Board Member Figueroa
    - iii. Discussion:
    - iv. Ayes: Chairman Hall, Board Member Hobbs, Board Member Figueroa, Board Member Pettus

v. Nays: None

**4. Motion to Close**

- a. Moved by: Board Member Hobbs
- b. Seconded by: Board Member Figueroa
- c. Discussion:
- d. Ayes: Chairman Hall, Board Member Hobbs, Board Member Figueroa, Board Member Pettus,
- e. Nays: None