



MAYOR WAYNE J. HALL SR.
Chairman

MR. LUIS FIGUEROA
Vice-Chairman

MR. WAYLYN HOBBS JR.
Member

MR. PERRY PETTUS
Member

MR. DON RYAN
Member

MS. DANIELLE T. OGLESBY
Commissioner

Regular Board Meeting Minutes
November 2, 2015 at 5:15 p.m. – Tuesday
99 Nichols Court
Hempstead, NY 11550

- 1. Call to Order: 5:15 p.m.**
- 2. Roll Call**
 - a. Chairman Wayne Hall Sr. - Present
 - b. Vice Chairman Luis Figueroa - Excused
 - c. Board Member Perry Pettus – Present
 - d. Board Member Don Ryan – Present
 - e. Board Member Waylyn Hobbs - Present
- 3. Approval of the Meeting Minutes of September 1, 2015**
 - a. Moved by: Board Member Hobbs
 - b. Seconded by: Board Member Pettus
 - c. Ayes: Chairman Hall, Board Member Ryan, Board Member Pettus, Board Member Hobbs
 - d. Nays: None
 - e. Excused: Vice Chairman Figueroa
- 4. Commissioner's Report**
- 5. New Business:**
 - a. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to issue a request For Proposals (RFP) for Consulting Services for the Brownfield Opportunity Areas Grant.**
 - i. Moved by: Board Member Hobbs
 - ii. Seconded by: Board Member Pettus
 - iii. Ayes: Chairman Hall, Board Member Ryan, Board Member Pettus, Board Member Hobbs
 - iv. Nays: None
 - v. Excused: Vice Chairman Figueroa
 - b. **Resolution authorizing the Inc. Village of Hempstead Community Development agency to issue a Request for Proposals (RFP) for the sale and redevelopment of CDA property located at Linden Avenue.**
 - i. Moved by: Board Member Pettus
 - ii. Seconded by: Board Member Hobbs
 - iii. Ayes: Chairman Hall, Board Member Ryan, Board Member Pettus, Board Member Hobbs
 - iv. Nays: None

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY



MAYOR WAYNE J. HALL SR.
Chairman

MR. LUIS FIGUEROA
Vice-Chairman

MR. WAYLYN HOBBS JR.
Member

MR. PERRY PETTUS
Member

MR. DON RYAN
Member

MS. DANIELLE T. OGLESBY
Commissioner

v. Excused: Vice Chairman Figueroa

c. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to issue a Request for Proposals (RFP) for the sale and redevelopment of CDA property located at James LL Burrell Avenue.**

- i. Moved by: Board Member Pettus
- ii. Seconded by: Board Member Hobbs
- iii. Ayes: Chairman Hall, Board Member Ryan, Board Member Pettus, Board Member Hobbs
- iv. Nays: None
- v. Excused: Vice Chairman Figueroa

6. Motion to close: 5:25pm

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



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Inc. Village of Hempstead Community Development Agency

Commissioner's Report

November 2, 2015

MAYOR WAYNE J. HALL SR.
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The 41st Year CDBG program began September 1st. The CDA is still awaiting the signed contract from Nassau County so CDA can inform the service providers when to begin their programs. Their program activities will be funded until August 31, 2016.

CDA worked with Molloy College volunteers, the Village of Hempstead Beautification Committee, the Department of Public Works and the Parks Department to plant flowers and paint park equipment at Kennedy Park as part of a community clean-up project on October 23rd.

The Agency's Residential Rehabilitation program has been a success and we are still accepting applications. The program assists senior and handicap residents with weatherization improvements to their home. Applications are available on the CDA website and at the CDA office.

CDA is offering business owners a grant of a maximum of \$3,000 for a sign or awning to upgrade their current signage or install new signage. This program is offered to businesses Village-wide. CDA started distributing applications to business owners.

CDA has met with our new attorneys to go over required Agency documents and to evaluate our policies and procedures. Any new updated policies will be presented to the Board.

Tonight before the Board are three resolutions for requests for proposals. CDA would like to start developing CDA properties that were acquired to help eliminate blighted areas in the Village. In order to do this, we are seeking interested parties to redevelop two CDA owned sites. When RFPS are available, they will be posted in Newsday and on the CDA website. We also are requesting a consultant to assist with the Brownfields Opportunity Areas Program. Once a RFP is approved by the Dept. of State, this information will also be publicly announced in Newsday and the CDA website.

CDA has met with ABBA Leadership Center and has assisted with renewing the ABBA Jobs and Business Referral Center contract.

The next CDA Board Meeting is scheduled for December 1, 2015 at 5:30 P.M.

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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