



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
May 17, 2016 at 6:00 p.m. – Tuesday
99 Nichols Court
Hempstead, NY 11550

- 1. Call to Order: 6:06 p.m.**
- 2. Roll Call**
 - a. Chairman Wayne Hall Sr. - Present
 - b. Vice-Chairman Luis Figueroa - Present
 - c. Board Member Don Ryan – Present
 - d. Board Member Perry Pettus – Present
 - e. Board Member Waylyn Hobbs - Present
- 3. Approval of the Meeting Minutes of March 15, 2016**
 - a. Moved by: Board Member Ryan
 - b. Seconded by: Board Member Hobbs
 - c. Ayes: Chairman Hall, Vice-Chairman Figueroa, Board Member Ryan, Board Member Pettus, Board Member Hobbs
 - d. Nays: None
 - e. Excused: None
- 4. Commissioner's Report**
- 5. New Business:**
 - a. **Resolution approving an annual salary adjustment for the Inc. Village of Hempstead Community Development Agency Staff.**
 - i. Moved by: Vice-Chairman Figueroa
 - ii. Seconded by: Board Member Hobbs
 - iii. Ayes: Chairman Hall, Vice-Chairman Figueroa, Board Member Ryan, Board Member Pettus, & Board Member Hobbs
 - iv. Nays: None
 - v. Excused: None
 - b. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with a consultant for the New York State Department of State Step 2 Franklin Street Brownfield Opportunity Areas (BOA) Program.**
 - i. Moved by: Board Member Hobbs
 - ii. Seconded by: Vice-Chairman Figueroa
 - iii. Ayes: Chairman Hall, Vice-Chairman Figueroa, Board Member Ryan, Board Member Pettus, & Board Member Hobbs



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- iv. Nays: None
- v. Excused: None

c. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency to amend a lease agreement with 2701 Associates, LLC.**

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

6. Motion to close: 6:17 p.m.

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



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**Inc. Village of Hempstead Community Development Agency
Commissioner's Report**

May 17, 2016

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BOA

Our NYS DOS representative came to Hempstead to visit the BOA project area on May 12th. CDA will be selecting our consultant tonight to perform an analysis, including: water supply, marketing, and developing vacant sites. CDA will be inviting members of a steering committee to participate in this project.

Office Space

CDA has been negotiating a lease agreement with our landlord to reduce costs.

PARIS

The CDA must maintain finance records with the Authority Budget Office (ABO) and the Office of the State Comptroller (OSC). Our auditors are scheduled to start their review on July 12th. Our audit will be presented to the CDA Board for approval prior to the ABO's September 1, 2016 deadline for submission.

James LL Burrell

CDA acquired a property on James LL Burrell Ave in 2002 and demolished a blighted structure. This property was originally one of the scattered sites projects that was never developed or sold due to issues with the title. CDA recently gained marketable title.

Cleanup

CDA coordinated a Village of Hempstead community beautification project with the Nassau County District Attorney's office. Yesterday, volunteers planted flowers on Main Street.

Public Services

CDA Commissioner attended LTI career day.

Residential Rehab

CDA recently completed a residential rehab project on Warner Ave. The project included replacing a furnace and boiler for senior residents.

Main St.

NYS DOT Main Street Beautification and Pedestrian Access Enhancement Project construction will begin shortly. This project will provide new sidewalks and other pedestrian improvements to be constructed on Main Street from Front Street to Centre Street. CDA will be performing community outreach to business owners to inform them about the project goals and timeframe.

Grants Applications

CDA attended meetings with the Lt. Governor and Empire State Development last week to apply for the DRI \$10M grant and the Round VI CFA.

CDA Meeting

The next CDA Board meeting is scheduled for June 21st at 6 PM in the Village Board Room.

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485-5737 • FAX: (516) 485-1667