



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
December 1, 2020 at 5:30p.m. - Tuesday
99 James A, Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order / Roll Call: 5:34 p.m.

Chairman Don Ryan – Present
Vice Chair Tina Hodge – Bowles - Present
Board Member Carmen Ayala – Excused
Board Member Keria Blue – Excused
Board Member Franz Nicolas – Present

2. Waive the Reading/Approval of Minutes of November 2, 2020

Moved by: Vice Chair Tina Hodge-Bowles
Seconded by: Vice – Board Member Franz Nicolas
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Nicolas

3. Commissioner's Report

4. Updates

- a. Review of CDA Historical and Current Debt to Village and Debt and Reduction Plan
- b. Audit Review

5. New Business

a. Resolution 34 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to Approve the Salary Increase for Commissioner Charlene Thompson retroactive September 1, 2020.

Moved by: Vice – Chair Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Nicolas

b. Resolution 35 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to Approve the Salary Increase for Ricky Cooke, Business & Revitalization Developer Retroactive

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737 * FAX: (516) 485-1667
www.villageofhempsteadcda.org

September 1, 2020.

Moved by: Vice – Chair Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

Ayes: Chairman Ryan, Vice – Chair Hodge -Bowles, Board Member Nicolas

- c. Resolution 36 of 2020 Authorizing the Inc, Village of Hempstead Community Development Agency to Approve the Salary Increase for Sarian Parker Executive Assistant.

Moved by: Board Member Franz Nicolas

Seconded by: Vice – Chair Tina Hodge- Bowles

Ayes: Mayor Ryan, Vice Chair Tina Hodge-Bowles, Board Member Nicolas

- d. Resolution 37 of 2020 Approving the Inc. Village of Hempstead Community Development Agency Staff Vacation Days to be Carried Over to 2021.

Moved by: Vice – Chair Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

Ayes: Chairman Ryan, Vice-Chair Tina Hodge-Bowles, Board Member Nicolas

- e. Resolution 38 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to Promote Melva Morales as a Part-Time Resource Officer.

Moved by: Board Member Franz Nicolas

Seconded by: Vice – Chair Tina Hodge-Bowles

Ayes: Chairman Ryan, Vice-Chair Tina Hodge-Bowles, Board Member Nicolas

6. Addendum:

Resolution 39 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to Amend Panzner Demo & Abatement Corp. Agreement to Provide Environmental and Remediation Services for 40 Byrd Street.

Moved by: Board Member Franz Nicolas

Seconded by: Vice-Chair Tina Hodge-Bowles

Ayes: Chairman Ryan, Vice-Chair Hodge-Bowles, Board Member Nicolas

7. Adjournment: 6:10p.m.

Moved by: Vice – Chair Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Nicolas

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