



**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
April 5, 2022, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR.
Chairperson

UBAH MOHAMMED
Vice Chairperson

KERIA BLUE
Member

ROSANNE SMALL- MORGAN
Member

CURTIS WATTS
Member

DANIELLE OGLESBY
Commissioner

1. Call to Order / Roll Call

2. Waive the Reading /Approval of Minutes of March 1, 2022 ✓

3. Commissioner's Report

4. New Business

- a. Resolution 9 of 2022 appointing Board Member Curtis Watts as a member of the Inc. Village of Hempstead Community Development Agency Governance Committee.
- b. Resolution 10 of 2022 authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with Emtec Consulting Engineers to provide engineering services for 40 Byrd Street.
- c. Resolution 11 of 2022 authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with 5D Architecture and Engineering Firm to provide Architectural Engineering Interior Design, and Construction Administration Consultation Services for the property at 40 Byrd Street. (TAB 12)

5. Upcoming Event:

Date: Friday, April 22, 2022 - Small Business Tax Presentation
Time: 1:00 p.m. – 2:00 p.m.
Location: 121 Hofstra University, Koppleman Room 206

6. Addendum, if any

7. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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