



**Inc. Village of Hempstead Community Development Agency
Regular Meeting Agenda
Wednesday, August 5, 2020 at 5:30 p.m. EST
99 James A. Garner Way
Hempstead, New York 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
2. Waive the Reading /Approval of Minutes of July 7, 2020
3. Commissioner's Report
4. New Business
 - a. Review of 46th Year CDBG Budget
 - b. Resolution 21 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an Agreement with AKRF for the Brownfield Opportunity Areas (BOA) Designation Documentation
 - c. Resolution 22 of 2020 Authorizing Special Counsel Lance Clarke to sign all necessary documents to accept title to the premises for the acquisition of 118 Terrace Avenue, Hempstead on behalf of the CDA Commissioner Charlene Thompson
 - d. Update of proposed acquisition of Hempstead Portfolio - Presentation by Special Counsel Lance Clarke
 - e. Resolution 23 of 2020 Approving the Letter of Intent and authorizing Special Counsel Lance Clarke submit an initial offer on behalf of the CDA to purchase Hempstead Portfolio including 11 Rental Properties and further authorizing Special Counsel to negotiate the purchase price subject to the review and approval of both the CDA Commissioner and CDA Board. Acquisition of the Hempstead Portfolio will be subject to and conditioned upon identifying appropriate sources of funding for the acquisition and rehabilitation thereof.
5. Upcoming Events:

Thursday, September 3rd at 1:00pm – dedication of the Joyce Shackley Peace Park
Hempstead CENSUS Day – September - Date to be confirmed
6. Adjournment