



HOUSING • ECONOMIC DEVELOPMENT • AESTHETICS • LIVING STANDARDS • TAXES • HEALTH • YOUTH

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
Tuesday, September 1, 2015 at 5:35 p.m.
99 Nichols Court
Hempstead, NY 11550

- 1. Call to Order: 5:35 p.m.**
- 2. Roll Call**
 - a. Chairman Wayne Hall Sr. - Excused
 - b. Vice Chairman Luis Figueroa - Present
 - c. Board Member Perry Pettus – Present
 - d. Board Member Don Ryan – Present
 - e. Board Member Waylyn Hobbs - Excused
- 3. Approval of the Meeting Minutes of August 18, 2015**
 - a. Moved by: Board member Don Ryan
 - b. Seconded by: Vice Chairman Luis Figueroa
 - c. Ayes: Vice Chairman Figueroa, Board Member Ryan, Board Member Pettus
 - d. Nays: None
 - e. Excused: Chairman Hall & Board Member Hobbs
- 4. Commissioner's Report**
- 5. New Business:**
 - a. **Resolution authorizing the Inc. Village of Hempstead Community Development Agency Chairman to execute an Inter-Municipal Agreement for Mortgage and Tax Payoff for 100 Main Street, Hempstead, NY 11550**
 - i. Moved by: Board Member Vice Chairman Figueroa
 - ii. Seconded by: Board Member Ryan
 - iii. Ayes: Vice Chairman Figueroa, Board Member Ryan, Board Member Pettus
 - iv. Nays: None
 - v. Excused: Chairman Hall & Board Member Hobbs
- 6. Motion to close: 5:41pm**
 - a. Moved by: Board Member Ryan
 - b. Seconded by: Board Member Pettus
 - c. Ayes: Vice Chairman Figueroa, Board Member Ryan, Board Member Pettus
 - d. Nays: None
 - e. Excused: Chairman Hall & Board Member Hobbs

VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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