



**Inc. Village of Hempstead Community Development Agency  
Regular Board Meeting Agenda  
January 5, 2021 at 5:30 p.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
2. Waive the Reading /Approval of Minutes of December 1, 2020
3. Commissioner's Report
4. New Business
  - a. Resolution 1 of 2021 Authorizing the Inc Village of Hempstead Community Development Agency Board to designate certain banks as the proper depository for Agency funds.
  - b. Resolution 2 of 2021 Appointing Ricky Cooke as Secretary of the Inc. Village of Hempstead Community Development Agency Board.
  - c. Resolution 3 of 2021 Appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.
  - d. Resolution 4 of 2021 Adopting the Inc. Village of Hempstead Community Development Agency Regular Board Meeting Calendar.
  - e. Resolution 5 of 2021 Authorizing the Village of Hempstead Community Development Agency to Amend AKRF's Contract Proposal for Brownfield Opportunity Areas Designation Documentation for an additional fee.
5. Upcoming Event  
COVID Response Meet Your Lender Virtual Event  
Saturday, January 23, 2021; 11a.m. – 5p.m.
6. Addendum
7. Adjournment

**INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY**

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