



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*

**Inc. Village of Hempstead Community Development Agency  
Regular CDA Board Meeting Minutes  
June 7, 2022, at 4:00 p.m. - Tuesday  
99 James A. Garner Way  
Hempstead, NY 11550**

**1. Call to Order / Roll Call: 4:07 p.m.**

Chairperson Waylyn Hobbs, Jr. – Present

Vice chairperson Ubah Mohammed - Present

Board Member Keria Blue - Excused

Board Member Rosanne Small- Morgan – Present

Board Member Curtis Watts – Present

In Attendance:

Danielle Oglesby, Commissioner, CDA

Ricky Cooke, Secretary to the Board, CDA

Sarian Parker, Assistant Secretary to the Board, CDA

Brandy Watson, Hempstead Community Land Trust

Lamont Johnson

**2. Waive the Reading/Approval of Minutes of April 5, 2022**

Moved by: Vice Chair Ubah Mohammed

Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Vice Chair Ubah Mohammed, Board Member Small – Morgan, Board Member Watts

**3. Commissioner's Report**

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504  
HEMPSTEAD, NEW YORK 11550  
TELEPHONE: (516) 485 – 5737  
[www.villageofhempsteadcda.org](http://www.villageofhempsteadcda.org)

#### **4. New Business**

- a. Resolution 13 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with NYS Department of State for the Brownfield Opportunity Areas (BOA) Program for the Hempstead BOA Innovation District.  
Moved by: Vice-Chair Ubah Mohammed  
Seconded by: Board Member Curtis Watts  
Ayes: Chairperson Hobbs, Vice Chair Mohamed, Board Member Small- Morgan, Board Member Watts.
- b. Resolution 14 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to issue a Request For Proposals (RFP) for Consulting Services for the Brownfield Opportunity Areas pre-development phase for the Hempstead BOA Innovation District.  
Moved by: Vice-Chair Ubah Mohammed  
Seconded by: Board Member Rosanne Small-Morgan  
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Small – Morgan, Board Member Blue, Board Member Watts.
- c. Resolution 15 of 2022 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into an agreement with AARIS Design Architects to provide architectural design services for the property at 40 Byrd Street.  
Moved by: Board Member Curtis Watts  
Seconded by: Vice – Chair Ubah Mohammed  
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Small-Morgan, Board Member Watts.

#### **5. Addendum:**

Brandy Watson shared that she submitted a proposal at the last CDA Board meeting and requested an email allowing Hempstead Community Land Trust to utilize 50 Clinton Street, Suite 504 as office space/ mailing address for Hempstead Community Land Trust.

#### **6. Adjournment – 4:22 p.m.**

Moved by: Vice – Chair Ubah Mohammed  
Seconded by: Board Member Roseanne Small-Morgan  
Ayes: Chairperson Hobbs, Vice Chair Mohammed, Board Member Small-Morgan, Board Member Watts.