



**Inc. Village of Hempstead Community Development Agency
Regular Board Meeting Agenda
December 1, 2020 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

HARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order / Roll Call
2. Waive the Reading /Approval of Minutes of November 2, 2020
3. Commissioner's Report
4. Updates:
 - a. Review of CDA Historical and Current Debt to Village and Debt Reduction Plan
 - b. Audit Review
5. New Business
 - a. Resolution 34 of 2020 Authorizing the Inc Village of Hempstead Community Development Agency Board to Approve the Salary Increase for Commissioner Charlene Thompson retroactive September 1, 2020.
 - b. Resolution 35 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to Approve the Salary Increase for Ricky Cooke, Business & Revitalization Developer Retroactive September 1, 2020.
 - c. Resolution 36 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to Approve the Salary Increase for Sarian Parker Executive Assistant.
 - d. Resolution 37 of 2020 Approving the Inc. Village of Hempstead Community Development Agency Staff Vacation Days to be carried over to 2021.
 - e. Resolution 38 of 2020 Authorizing the Village of Hempstead Community Development Agency to Promote Melva Morales as a Part-Time Resource Officer.
6. Addendum
7. Adjournment

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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