



**Inc Village of Hempstead Community Development Agency  
Regular Meeting Agenda  
November 4, 2019 at 5:30p.m. - Monday  
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:5:37 p.m.**

Chairman Don Ryan – Present  
Vice Chair Tina Hodge – Bowles  
Board Member Carmen Ayala – Present  
Board Member Keria Blue – Present  
Board Member Franz Nicolas – Excused

**2. Waive the Reading/Approval of Minutes of October 1, 2019**

Moved by: Board Member Carmen Ayala  
Seconded by: Vice Chair Tina Hodge-Bowles  
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue

**3. Commissioner's Report**

**4. New Business**

- a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to approve the Agency's Annual Report for Fiscal Year 2018 (June 1, 2018 -May 31, 2019)  
Moved by: Board Member Keria Blue  
Seconded by: Vice Chair Tina Hodge-Bowles  
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue
- b. Resolution authorizing the Inc. Village of Hempstead to approve the Agency's Annual Report for Fiscal Year 2018 (June 1, 2018 – May 31, 2019).  
Moved by: Board Member Carmen Ayala  
Seconded by: Vice Chair Tina Hodge-Bowles  
Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member,

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

Ayala, Board Member Blue

c. Resolution authorizing the Inc, Village of Hempstead Community Development Agency to approve the Agency to adopt the 2019 budgets

Moved by: Vice Chair Tina Hodge-Bowles

Seconded by: Board Member Keria Blue

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Blue, Board Member Blue

d. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to establish the Village of Hempstead Re-entry Task Force and Business Advisory Council.

Moved by: Board Member Carmen Ayala

Seconded by: Vice Chair Tina Hodge-Bowles

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue

5. Executive Session: Enter:6:17 p.m. .

Moved by: Chairman Don Ryan

Seconded by: Vice Chair Tina Hodge – Bowles

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala, Board Member Blue

Exit: 6:25p.m.

6. **Adjournment: 6:26p.m.**

Moved: Chairman Don Ryan

Seconded by: Vice Chair Tina Hodge-Bowles

Ayes: Chairman Ryan, Vice Chair Hodge-Bowles, Board Member Ayala. Board Member Blue

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

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