



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
April 4, 2023, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

- 1. Call to Order / Roll Call: 5:31 p.m.**
Chairperson Waylyn Hobbs, Jr. – Present
Vice Chairperson Ubah Mohammed - Excused
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
LaMont Johnson
- 2. Waive the Reading/Approval of Minutes of March 7, 2023**
Moved by: Board Member Rosanne Small-Morgan
Seconded by: Board Member Curtis Watts
Ayes: Chairperson Hobbs, Board Member Small- Morgan, Board Member Watts.
- 3. Commissioner's Report**
- 4. New Business**
 - a. Resolution 11 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into agreement with AKRF to provide Consulting Services for the NYS DOS Brownfield Opportunity Areas (BOA) Pre-Development Project.
Moved by: Board Member Curtis Watts
Seconded by: Board Member Rosanne Small - Morgan

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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

Ayes: Chairperson Hobbs, Board Member Small-Morgan, Board Member Watts

b. Resolution 12 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to rescind Resolution 29 of 2021 accepting an equity contribution from Uniondale Community Land Trust for properties owned by the Village of Hempstead CDA.

Moved by: Board Member Curtis Watts

Seconded by: Board Member Rosanne Small- Morgan

Ayes: Chairperson Hobbs, Board Member Rosanne Small- Morgan, Board Member Watts

c. Resolution 13 of 2023 Authorization by the Board to execute release agreeing that Carman Development Project Parcels is no longer subject to any of the terms and provisions of the MDA be ratified.

.Moved by: Chairperson Waylyn Hobbs

Seconded by: Board Member Rosanne Small- Morgan

Ayes: Chairperson Hobbs, Board Member Small - Morgan, Board Member Watts

5. Event

Arbor Day Celebration in April

Denton Green, James A. Garner Way, Hempstead

6. Adjournment – 5: 41 p.m.

Moved by: Chairperson Waylyn Hobbs

Seconded by: Board Member Rosanne Small- Morgan

Ayes: Chairperson Hobbs, Board Member Small- Morgan, Board Member Watts

Respectfully submitted by:

Sarian Parker