



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
October 5, 2020 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: 5:56 p.m.

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

2. Waive the Reading/Approval of Minutes of September 1, 2020

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

3. Commissioner's Report

4. Updates

- a. Annual Meeting
- b. Audit – Postponed

5. Executive Session: Postponed

6. New Business

Resolution 27 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into Agreement with Panzner Demo & Abatement to provide Environmental & Remediation Services for 40 Byrd Street.

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

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737 * FAX: (516) 485-1667
www.villageofhempsteadcda.org

7. Addendum: None

8. Adjournment: 6:04p.m.

Moved by: Board Member Carmen Ayala

Seconded by: Vice Chair Tina Hodge-Bowles

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

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