



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
September 1, 2020 at 5:30p.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

CHARLENE THOMPSON, ESQ.
Commissioner

1. Call to Order / Roll Call: 5:35 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 – Present

2. Waive the Reading/Approval of Minutes of August 5, 2020

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

3. Commissioner's Report

4. Update: Annual Meeting in October

5. New Business

a. Resolution 25 of 2020 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into Agreement with Panzner Demo & Abatement to provide Demolition and Remediation Services for 118 Terrace Avenue.

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

b. Resolution 26 of 2020 Authorizing the CDA to submit a grant application to the U.S. Department of Commerce Economic Development

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

Administration under the OMB Number: 0610 – 0094: EDA Application Supplement for Construction Programs requesting \$3,000,000.00 to support upgrades to the Incorporated Village of Hempstead's sewer system.

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 Nicolas

6. Upcoming Event:

Census Day is on Saturday, 9/26/2020

7. Addendum: None

8. Adjournment: 5:51p.m.

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 Nicolas

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