



MAYOR DON RYAN
Chairman

LUIS FIGUEROA
Vice-Chairman

KERIA L. BLUE
Member

MARK R. HUBER
Member

GLADYS E. RIVERA
Member

**Regular Board Meeting Minutes
October 3, 2017 at 6:00p.m – Tuesday
99 Nichols Court
Hempstead, NY 11550**

- 1. Call to order: 6:01p.m.**
- 2. Roll Call**
 - a. Chairman Donald Ryan - Present
 - b. Vice Chairman Luis Figueroa – Present
 - c. Board Member Keria Blue – Present
 - d. Board Member Mark Huber – Present
 - e. Board Member Gladys Rivera – Present
- 3. Approval of the Minutes of September 5, 2017**
 - a. Moved by: Vice Chairman Luis Figueroa
 - b. Seconded by: Board Member Gladys Rivera
 - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Huber, Board Member Rivera
 - d. Nays: None
- 4. Acting Commissioner’s Report**
- 5. New Business**
 - a. Resolution authorizing members of the Inc. Village of Hempstead Community Development Agency to enter into an agreement with NV5 for the Safe Routes to School Project for ABGS Middle School.**
 - i. Moved by: Vice Chairman Luis Figueroa
 - ii. Seconded by: Board Member Mark Huber
 - iii. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Huber, Board Member Rivera
 - iv. Nays: None
- 6. Motion to close: 6:12 p.m.**
 - a. Moved by: Board Member Gladys Rivera
 - b. Seconded by: Board Member Mark Huber
 - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Blue, Board Member Huber, Board Member Rivera
 - d. Nays: None