



MAYOR DON RYAN
Chairperson

TINA HODGE-BOWLES
Vice-Chairperson

CARMEN AYALA
Member

KERIA L. BLUE
Member

FRANZ NICOLAS
Member

CHARLENE THOMPSON, ESQ.
Commissioner

**Inc Village of Hempstead Community Development Agency
Regular Meeting Minutes
April 2, 2019 at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order/Roll Call: 5:32 p.m.

- a. Chairman Don Ryan - Present
- b. Vice Chairman Tina Hodge-Bowles – Present
- c. Board Member Carmen Ayala -Present
- d. Board Member Keria Blue – Present
- e. Board Member Franz Nicolas - Present

2. Waive the reading/Approval of Minutes of April 2, 2019

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Board Member Franz Nicolas
- iii. Ayes: Chairman Ryan, Vice Chair Hodge Bowles, Board Member Ayala
Board Member Blue, Board Member Nicolas

3. Commissioner's Report

4. New Business

- a. **Resolution appointing Tina-Hodge Bowles as Vice Chairperson to the Inc. Village of Hempstead Community Development Agency's Board**
 - i. Moved by: Board Member Keria Blue
 - ii. Seconded by: Board Member Carmen Ayala
 - iii. Ayes: Chairman Ryan, Vic Chair Hodge Bowles Board Member Ayala,
Board Member Blue, Board Member Nicolas

5. Addendum

Introduction of CDA Legal Counsel

Commissioner Charlene Thompson introduced the CDA legal counsel, John Moss to the Board.

6. Adjournment -5:51p.m

- i. Moved by: Board Member Keria Blue
- ii. Seconded by: Vice Chair Tina Hodge-Bowles
- iii. Ayes: Chairman Ryan, Vice Chairperson Hodge-Bowles, Board Member Ayala
Board Member Blue, Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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