



**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
January 5, 2021 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: 5:32 p.m.

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

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

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

3. Commissioner's Report

4. New Business

a. Resolution 1 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to designate certain banks for depository for Agency funds.

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

b. Resolution 2 of 2021 Appointing Ricky Cooke as Secretary of the Inc. Village of Hempstead Community Development Agency Board.

Moved by: Board Member Blue
Seconded by: Vice- Chair Tina Hodge-Bowles
Ayes: Chairman Ryan, Vice – Chair Hodge -Bowles, Board Member Blue.
Board Member Nicolas

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

- c. Resolution 3 of 2021 Appointing Sarian Parker as Assistant Secretary of the Inc, Village of Hempstead Community Development Agency Board.
Moved by: Vice- Chair Tina Hodge-Bowles
Seconded by: Board Member Franz Nicolas
Ayes: Mayor Ryan, Vice Chair Tina Hodge-Bowles, Board Member Nicolas

- d. Resolution 4 of 2021 Adopting the Inc. Village of Hempstead Community Development Agency Board Meeting Calendar.
Moved by: Board Member Keria Blue
Seconded by: Vice-Chair Tina Hodge-Bowles
Ayes: Chairman Ryan, Vice-Chair Hodge-Bowles, Board Member Blue, Board Member Nicolas

- e. Resolution 5 of 2021 Authorizing the Inc. Village of Hempstead Community Development Agency to Amend AKRF's Contract Proposal for Brownfield Opportunity Areas Designation Documentation for an additional fee..
Moved by: Board Member Franz Nicolas
Seconded by: Vice – Chair Tina Hodge-Bowles
Ayes: Chairman Ryan, Vice-Chair Hodge-Bowles, Board Member Blue, Board Member Nicolas

5. Addendum:

Fiscal Policies need to be revised.

Audit / Finance Committee will meet in February to review Draft Audit Report for Fiscal Year 2020 .

6. Adjournment: 5:59p.m.

Moved by: Vice – Chair Tina Hodge-Bowles

Seconded by: Board Member Franz Nicolas

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

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

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