



Inc. Village of Hempstead Community Development Agency

**Virtual CDA Board Meeting Minutes
April 29, 2020 at 3:00p.m. - Wednesday**

Via Zoom -Dial in: 646-558-5656

ID:85331189790

Password:117517

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: 3:13 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 March 3, 2020

Moved by: Vice Chair Tina Hodge-Bowles

Seconded by: Board Member Carmen Ayala

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

3. Commissioner's Report

4. Updates on the following:

a. Census Outreach

b. COVID-19 Recovery Plan

c. COVID – 19 Grant Funding – Proposed Budget

d.40 Byrd Street Project with Uniondale Community Land Trust

e. Thorne & Linden Properties -Request for funding for the site clean-up

5. New Business

a. Resolution authorizing the Inc. Village of Hempstead Community Development Agency to amend the Bookkeeper's contract.

Moved by: Vice Chair Tina Hodge-Bowles

Seconded by: Franz Nicolas

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

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

b. Resolution approving the salary Adjustment for the Inc. Village of Hempstead Community Development Agency's Commissioner.
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. Adjournment: 4:07p.m.

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

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