



CDA BOARD of DIRECTORS

MAYOR WAYLYN HOBBS, JR.
Chairperson

UBAH MOHAMMED
Vice Chairperson

KERIA BLUE
Member

ROSANNE SMALL-MORGAN
Member

CURTIS WATTS
Member

DANIELLE OGLESBY
Commissioner

**Inc. Village of Hempstead Community Development Agency
Regular CDA Board Meeting Minutes
January 3, 2023, at 5:30 p.m. - Tuesday
99 James A. Garner Way
Hempstead, NY 11550**

1. Call to Order / Roll Call: 5:30 p.m.

Chairperson Waylyn Hobbs, Jr. – Present
Vice Chairperson Ubah Mohammed - Excused
Board Member Keria Blue - Excused
Board Member Rosanne Small- Morgan - Present
Board Member Curtis Watts – Present

In Attendance:

Danielle Oglesby, Commissioner, CDA
Ricky Cooke, Secretary to the Board, CDA
Sarian Parker, Assistant Secretary to the Board, CDA
Charlene Thompson

2. Waive the Reading/Approval of Minutes of December 6, 2022

Moved by: Board Member Curtis Watts
Seconded by: Board Member Rosanne Small- Morgan
Ayes: Chairperson Hobbs, Board Member Small- Morgan, Board Member Watts.

3. Commissioner's Report

4. New Business

- a. Resolution 1 of 2023 Authorizing the Inc. Village of Hempstead Community Development Agency to designate certain banks as the proper depository for Agency funds.
Moved by: Board Member Curtis Watts
Seconded by: Board Member Rosanne Small Morgan

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737
www.villageofhempsteadcda.org

Ayes: Chairperson Hobbs, Board Member Small-Morgan, Board Member Watts

b. Resolution 2 of 2023 Appointing Ricky Cooke as Secretary of the Inc. Village of Hempstead Community Development Agency Board.

Moved by: Board Member Rosanne Small- Morgan

Seconded by: Board Member Curtis Watts

Ayes: Chairperson Hobbs, Board Member Rosanne Small- Morgan, Board Member Watts

c. Resolution 3 of 2023 Appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.

.Moved by: Board Member Curtis Watts

Seconded by: Board Member Small- Morgan

Ayes: Chairperson Hobbs, Board Member Small - Morgan, Board Member Watts

d. Resolution 4 of 2023 Adopting the Inc. Village of Hempstead Community Development Agency Regular Board Meeting 2023 Calendar.

Moved by: Board Member Curtis Watts

Seconded by: Board Member Small- Morgan

Ayes: Chairperson Hobbs, Board Member Small- Morgan, Board Member Watts

5. Adjournment – 5: 37 p.m.

Moved by: Board Member Curtis Watts

Seconded by: Board Member Small- Morgan

Ayes: Chairperson Hobbs, Board Member Small-Morgan, Board Member Watts.

Prepared by:

Sarian Parker

INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

50 CLINTON STREET – Suite 504
HEMPSTEAD, NEW YORK 11550
TELEPHONE: (516) 485 – 5737
www.villageofhempsteadcda.org