



MAYOR DON RYAN  
*Chairman*

LUIS FIGUEROA  
*Vice-Chairman*

KERIA L. BLUE  
*Member*

TINA HODGE-BOWLES  
*Member*

GLADYS E. RIVERA  
*Member*

**Special Board Meeting Minutes**  
**December 20, 2017 at 6:00p.m – Wednesday**  
**99 Nichols Court**  
**Hempstead, NY 11550**

- 1. Call to order: 6:04p.m.**
- 2. Roll Call**
  - a. Chairman Don Ryan - Present
  - b. Vice Chairman Luis Figueroa – Present
  - c. Board Member Tina Hodge-Bowles – Present
  - d. Board Member Gladys Rivera – Present
  - e. Board Member Keria Blue – Excused
- 3. New Business**

**Resolution authorizing the Inc. Village of Hempstead Community Development Agency to appoint a new commissioner**

  - a. Moved by: Board Vice Chairman Luis Figueroa
  - b. Seconded by Board Member Gladys Rivera
  - c. Ayes: Chairman Don Ryan, Vice Chairman Figueroa, Board Member Hodge-Bowles
  - d. Nays: None
  - e. Excused: Board Member Keria Blue
- 4. Motion to close: 6:09 p.m.**
  - a. Moved by: Vice Chairman Luis Figueroa
  - b. Seconded by: Board Member Gladys Rivera
  - c. Ayes: Chairman Ryan, Vice Chairman Figueroa, Board Member Hodge-Bowles, Board Member Rivera
  - d. Nays: None
  - e. Excused: Board Member Keria Blue