



COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD

LAMONT R. BAILEY, CHAIRMAN
RODNEY A. CAINES
HOWARD S. WEITZMAN
JEFFREY M. GREILSHEIMER
PAMELA OLLENDORFF

DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Monday December 21, 2015 at **8:15a.m.**

1. Call to Order
2. Approval of Minutes for Meeting Held on November 18, 2015
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
4. New Business
 - a. Resolution No. 25 (2015) A Resolution Approving a Budget Transfer From the Other Operating Expenses Line to the Professional Service Contracts Service Line and the Capital Asset Outlay Line.

Adjournment