



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

DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday May 20, 2015 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting held on March 25, 2015, 2015
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
5. New Business
 - a. Resolution No. 16 (2015) A Resolution Authorizing the Acquisition of Certain Real Property Located at 1012 Broadway, Westbury New York.
 - b. Resolution No. 17 (2015) A Resolution Recommending that the Town Board of North Hempstead Amend The New Cassel Urban Renewal Plan to Add 265 Sheridan Street a/k/a 746 Roman Avenue Westbury, NY Identified on the Nassau County Land and Tax Map as Section 11, Block 19, Lot 30 and 171 Sylvester Street Westbury, NY Identified on The Nassau County tax Map as Section 11, Block 29, Lot 59 to the List of Properties to be Acquired.
 - c. Resolution No. 18 (2015) A Resolution Authorizing the Sale of Certain Real Property.

Adjournment