



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

AGENCY BOARD
CHRISTOPHER A. GIOIA
LAMONT R. BAILEY
RODNEY A. CAINES
JEFFREY M. GREILSHEIMER
HOWARD S. WEITZMAN

DERMOT F. KELLY
ACTING EXECUTIVE DIRECTOR

REVISED AGENDA FOR MEMBERS' MEETING

Monday, February 28, 2011 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meetings Held on January 19, 2010
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
4. New Business
 - Governance Matters*
 - a. Elections for Officers of the Agency
 - Contractual Matters*
 - b. A Resolution Authorizing Execution of an Agreement for a Phase II Environmental Site Assessment.
 - c. A Resolution Authorizing the Purchase of a Web-based Service and Related Technical Assistance for Determining Other Post Employment Benefits.
5. Executive Session

6. Additional New Business

Personnel Matters

A Resolution Concerning the Continuation of Health Care Insurance Benefits for an Employee Suspended by the Agency.

7. For Discussion – Schedule of Meetings for Remainder of Calendar Year

8. Adjournment