



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 CDA MEMBERS' MEETING**

Wednesday, February 3, 2016 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on December 21, 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. 1 (2016) A Resolution Setting the Dates for the Annual Meeting and Regular Meetings of The Agency
  - b. RESOLUTION NO. 2 (2016) A Resolution Reviewing and Accepting an Operations and Accomplishments Report for the Agency
  - c. RESOLUTION No. 3 (2016) A Resolution Adopting a Policy Regarding Extension of Credit
  - d. RESOLUTION No. 4 (2016) A Resolution Approving and Internal Control Manual
  - e. RESOLUTION No. 6 (2016) A Resolution Reviewing and Accepting the Investment Policy of the Agency

- f. RESOLUTION No. 7 (2016) A Resolution Reviewing and Accepting Guidelines for the Disposal of Property of the Agency
- g. RESOLUTION No. 8 (2016) A Resolution Reviewing and Accepting a Mission Statement and Performance Measurement Report for the Agency
- h. Resolution No. 9 (2016) A Resolution Reviewing and Accepting The By-Laws of the Agency