



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

AGENCY BOARD

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RODNEY A. CAINES  
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JEFFREY M. GREILSHEIMER  
PAMELA OLLENDORFF

DERMOT F. KELLY  
EXECUTIVE DIRECTOR

**AGENDA FOR CDA MEMBERS' MEETING**

Wednesday, March 16, 2016 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on February 3, 2016
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. 10 (2016) A Resolution Authorizing the Execution of A Home Investment Partnerships Program Assistance Agreement
  - b. RESOLUTION No. 11 (2016) A Resolution Authorizing the Submission of the Agency's 42<sup>nd</sup> Program Year Community Development Block Grant
  - c. RESOLUTION No. 12 (2016) A Resolution Authorizing the Submission of the Agency's High Opportunity Area Community Development Block Grant Application
  - d. RESOLUTION No. 13 (2016) A Resolution Authorizing the Receipt and Filing of the 2015 Audited Financial Statements and Related Documents as Recommended by the Audit Committee of the Agency
  - e. RESOLUTION No. 14 (2016) A Resolution Electing and Appointing Officers of the Agency
  - f. RESOLUTION No. 15 (2016) A Resolution Appointing Members to Serve on the Governance and Audit Committees of the Agency

Adjournment