



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
NATHAN SIDHARTHA

DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday December 18, 2013 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on November 13, 2013
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. 31 (2013) A Resolution Authorizing the Acquisition of Real Property.
 - b. Resolution No. 32 (2013) A Resolution Authorizing the Execution of a Contract of Sale For the Disposition of Real Property Known As 80 Roslyn Road, Roslyn Heights, New York and Designated as Section 7, Block 58, Lots 52-53, 57-63 and 110, Formerly Section 7, Block 58, Lots 48-63 On The Land And Tax Map Of The County Of Nassau, And to Take Any Such Actions And to Execute Any Documents In Connection With Such Contract of Sale and Disposition.
 - c. Resolution No 33 (2013) A Resolution Authorizing a Budget Transfer From The Employee Benefit Account Line to The Personal Services Account Line And A Budget Transfer From The Other Operating Expenses Line to The Public Service Line.
6. Adjournment