



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

AGENCY BOARD

LAMONT R. BAILEY, CHAIRMAN
RODNEY A. CAINES
JEFFREY M. GREILSHEIMER
HOWARD S. WEITZMAN

DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday, January 30, 2013 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on December 13, 2012
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. 1 (2013) A Resolution selecting a Proposal for the Redevelopment of the Property Identified on the Nassau County Land and tax Map as Section 11, Block 91, Lots 61-70 ("Site I"), and Selecting Cornerstone of New York, LLC ("Cornerstone") as the Redeveloper and Authorizing the Executive Director to Execute a Land Disposition Agreement between Cornerstone and the Town of North Hempstead Community Development Agency ("CDA") to Purchase and Develop Site I.
 - b) Resolution No. 2 (2013) A Resolution reviewing an accepting a Mission Statement and Performance Measurement Report for the Agency.
 - c) Resolution No. 3 (2013) A Resolution reviewing and accepting an Operations and Accomplishments Report for the Agency.
 - d) Resolution No 4. (2013) A Resolution Adopting a Policy Regarding the Extension of Credit.

- e) Resolution No. 5 (2013) – A Resolution Reviewing and Accepting an Internal Control Manual.
- f) Resolution No. 6 (2013) – A Resolution Reviewing and Accepting the Investment Policy of the Agency.
- g) Resolution No. 7 (2013) – A Resolution Reviewing and Accepting the Guidelines for the Disposal of Real Property of the Agency.
- h) Resolution No. 8 (2013) – A Resolution Reviewing and Accepting the Procurement Policy of the Agency.
- i) Resolution No. 9 (2013) – A Resolution Setting Dates for the Annual Meeting and Regular Meetings of the Agency.

6. Adjournment