



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

AGENCY BOARD

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

DERMOT F. KELLY  
EXECUTIVE DIRECTOR

**AGENDA FOR MEMBERS' MEETING**

Wednesday, March 20, 2013 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on January 30, 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. 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. 10 (2013) A Resolution authorizing the making of down payment assistance to Site I home buyers.
  - c) Resolution No 11 (2013) A Resolution authorizing the submission of the Agency's 39<sup>th</sup> Program Year Community Development Block Grant.

- d) Resolution No. 12 (2013) – A Resolution approving a budget transfer from the employee benefits account line and a budget transfer from the other operating expense account line to the Public Service Grants Account Line.
- e) Resolution No. 13 (2013) – A Resolution Authorizing the receipt and filing of the 2012 Audited Financial Statements and related Documents as recommended by the Audit Committee of the Agency
- f) Resolution No. 14 (2013) - A RESOLUTION AUTHORIZING AMENDMENT NO. ONE TO THE CDBG SUBRECIPIENT AGREEMENT WITH THE NASSAU COUNTY OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS

6. Adjournment