



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

DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday, May 15, 2013 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on March 20, 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. 15 (2013) A Resolution authorizing the making of a recommendation to the Town of North Hempstead Board to Amend the New Cassel Urban Renewal Plan to designate certain real property to be acquired.~~
 - b. Resolution No. 16 (2013) A Resolution authorizing the Acquisition of Certain Real Property.
 - c. Resolution No. 17 (2013) A Resolution Authorizing the Making of Sign and Awning Grants to Business in New Cassel and Port Washington Designated Areas.
 - d. Resolution No. 19 (2013) A Resolution Authorizing the Making of Home Rehabilitation Assistance to Jeraldine Odoms of 930 Park Avenue, Westbury, New York.

Executive Session

- e. Resolution No. 18 (2013) A Resolution Authorizing the Execution of an Employment Contract with the Executive Director.

6. Adjournment