



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
SIDHARTHA NATHAN

DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday December 17, 2014 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on November 12,, 2014
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. 31 (2014) A Resolution Authorizing the Acquisition of Certain Real Property.
 - b. Resolution No. 32 (2014) A Resolution Awarding a Professional Service Contract for Legal Services.

Adjournment