



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

AGENCY BOARD

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

DERMOT F. KELLY
EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday May 14, 2014 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on April 9, 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. 16 (2014) A Resolution Authorizing the Acquisition of Certain Real Property.
 - b. Resolution No. 17 (2014) A Resolution Ratifying the Execution of An Amendment to a Professional Services Agreement for Architectural Services.
 - c. Resolution No. 18 (2014) A Resolution Authorizing an Amendment to the Land Disposition Agreement with Cornerstone Properties of New York Inc. to purchase and develop Site I.

Adjournment