



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 November 12, 2014 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on September 30, 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. 28 (2014) A Resolution Approving the Selection of a Contractor and Authorizing the Execution of an Agreement(s) for Asbestos Abatement at 876 Brush Hollow Road and Third Street (Section 11, Block 167 Lot 32), Westbury, New York.
 - b. Resolution No. 29 (2014) A Resolution Authorizing the Making of a Home Rehabilitation Deferred Loan to Mike Kozuch and Angela Kozuch of 7 Wellington Road Greenvale, New York 11548.
 - c. Resolution No. 30 (2014) A Resolution Recommending that The Town of North Hempstead Town Board Amend the New Cassel Urban Renewal Plan to Add 160 Urban Avenue Identified on the Nassau County Land Tax Map as Section 11, Block 28, Lot 36, 37 and 83, And 205 Urban Avenue Identified on the Nassau County Land and Tax Map as Section 11, Block 27, Lots 78-79 ("Acquisition Properties") To the List of Properties to be Acquired.

Adjournment