



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 July 29, 2015 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting held on May 20, 2015
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. 19 (2015) A Resolution Authorizing the Funding of A Professional Service Contract
 - b. Resolution No. 20 (2015) A Resolution Selecting a Contractor and Authorizing the Execution of an Agreement(s) To Construct Single Family Homes on Agency Owned Property

Adjournment