



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

AGENCY BOARD
ALBERT E. HANDY
CHRISTOPHER A. GIOIA
LAMONT R. BAILEY
RODNEY A. CAINES

DERMOT F. KELLY
ACTING EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Monday, December 20, 2010 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meetings Held on November 17, 2010
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operation
4. New Business
 - Redevelopment Matters*
 - a. A Resolution Authorizing the Making of a Grant for a Leasing Master Plan.
 - Procurement Matters*
 - b. A Resolution Authorizing the Execution of a Professional Services Agreement for Architect Services.
 - c. A Resolution Authorizing the Execution of a Professional Services for the Completion of Phase I Environmental Site Assessment Services.
5. Adjournment