



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

JOSEPH SANTAMARIA
INTERIM EXECUTIVE DIRECTOR

AGENDA FOR REGULAR MEMBERS' MEETING

Thursday, September 16, 2010 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meetings Held on August 26, 2010
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operation
4. Discussion Items
 - a. Report that Joint Venture between Sheldrake Organization and Unified New Cassel Community Revitalization Corporation has Secured a Commitment to Redevelop Site 'E'
 - b. Activation of Members' Committee System
5. New Business
 - New Cassel Redevelopment Matters*
 - a. A Resolution Authorizing the Subordination of a Land Disposition Agreement and the Lien of an Enforcement Mortgage between the Agency and New Cassel LLC.

Financial and Banking Matters

- b. A Resolution Authorizing an Agreement with Citibank, N.A. Implementing a “Positive Pay” System.

Intergovernmental Matters.

- c. A Resolution Authorizing the Execution of an Amendment to the Intergovernmental Services Agreement.

Governance Matters

- d. A Resolution Amending the Calendar of the Members’ 2010 Regular Meetings.

6. Executive Session

7. Adjournment