



BUSINESS, TOURISM, & DEVELOPMENT CORP.
51 ORCHARD STREET
ROSLYN HEIGHTS, NY 11577-1326

BOARD MEETING AGENDA

May 31, 2023

8:00 PM – immediately following the CDA meeting

1. CALL TO ORDER
2. APPROVAL OF MINUTES – Not offered
3. EXECUTIVE DIRECTOR'S REPORT
4. NEW BUSINESS
 - A. Resolution No. 5 (2023) A Resolution Accepting 2022 and 2023 funding from the Town of North Hempstead and entering into a service agreement with the Town.

ADJOURNMENT