



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

AGENCY BOARD

LAMONT R. BAILEY, CHAIRPERSON
JEFFREY M. GREILSHEIMER, VICE CHAIRPERSON
RODNEY A. CAINES, TREASURER
RALPH J. KREITZMAN
DOLORES SEDACCA

ROSEMARY A. OLSEN
EXECUTIVE DIRECTOR

BOARD MEETING AGENDA

March 9, 2022
3:30 PM

1. CALL TO ORDER
2. EXECUTIVE DIRECTOR'S REPORT
 - A. COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM
 - B. OPERATIONS
 - C. NEW CASSEL URBAN RENEWAL PROJECTS
4. NEW BUSINESS
 - A. Resolution No. 2 (2022) A Resolution Electing and Appointing Officers
 - B. Resolution No. 3 (2022) A Resolution Appointing Members to the Governance and Audit Committees.
 - C. Resolution No. 4 (2022) A Resolution Authorizing the Submission of the 48th Program Year CDBG Application.
 - D. Resolution No. 5 (2022) A Resolution Reaffirming Various Agency Policies
 - E. Resolution No. 6 (2022) A Resolution Accepting a Mission Statement and Measurement Report.
 - F. Resolution No. 7 (2022) A Resolution Accepting Operations and Accomplishments Report

ADJOURNMENT