



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

AGENCY BOARD

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

ROSEMARY A. OLSEN
EXECUTIVE DIRECTOR

BOARD MEETING AGENDA

February 22, 2023, 7:30 PM

1. CALL TO ORDER
2. APPROVAL OF BOARD MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - A. COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM
 - B. OPERATIONS
 - C. NEW CASSEL URBAN RENEWAL PROJECTS
3. NEW BUSINESS
 - A. Resolution No. 7 (2023) A Resolution Reaffirming various Agency Policies.
 - B. Resolution No. 8 (2023) A Resolution Awarding a Proposal for Professional Services for an Independent Audit.
 - C. Resolution No. 9 (2023) A Resolution Awarding a Proposal for Professional Services for Internal Accounting.
 - D. Resolution No. 10 (2023) A Resolution Authorizing the Procurement of Community Development Software from Benevate, Inc. d/b/a Neighborly Software.

ADJOURNMENT