



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

AGENCY BOARD

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

ROSEMARY A. OLSEN
EXECUTIVE DIRECTOR

BOARD MEETING AGENDA

March 8, 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
4. NEW BUSINESS
 - A. Resolution No. 11 (2023) A Resolution Electing and Appointing Officers
 - B. Resolution No. 12 (2023) A Resolution Appointing Members to the Governance and Audit Committees.
 - C. Resolution No. 13 (2023) A Resolution Authorizing the 49th Program Year CDBG Application Submission.
 - D. Resolution No. 14 (2023) A Resolution Accepting a Mission Statement and Measurement Report.
 - E. Resolution No. 15 (2023) A Resolution Accepting Operations and Accomplishments Report

ADJOURNMENT