



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

July 26, 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. 18 (2023) A Resolution Authorizing the Receipt and Filing of the 2022 Audited Financial Statements and Related Documents.
 - B. Resolution No. 19 (2023) A Resolution Accepting the Agency's 2022 Investment Report.
 - C. Resolution No. 20 (2023) A Resolution Accepting a Grant and Authorizing Executing an Agreement with the Nassau County Office of Community Development for the 49th Year CDBG Program.
 - D. Resolution No. 21 (2023) A Resolution for a Proposed Acquisition and Redevelopment of a High Opportunity Area Property

ADJOURNMENT