



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

December 27, 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. 28 (2023) A Fair Housing Resolution
 - B. Resolution No. 29 (2023) A Resolution Awarding a Proposal for Professional Services for the NYS DOS Brownfields Opportunity Area Grant for a Connectivity Study
 - C. Resolution No. 30 (2023) A Resolution Awarding a Proposal for Professional Services for the NYS DOS Brownfields Opportunity Area Grant for a Wayfinding Study
 - D. Resolution No. 31 (2023) A Resolution Awarding a Proposal for Environmental Consulting Services for properties at 212 and 243 Sheridan Street, Westbury, NY
 - E. Resolution No. 32 (2023) A Resolution Awarding a Proposal for Architectural Services.
 - F. Resolution No. 33 (2023) A Resolution Extending the Professional Services Agreement for the Commercial Rehabilitation Program.

G. Resolution No. 34 (2023) A Resolution Accepting Proposals for Storefront Measurements Report.

H. Resolution No. 35 (2023) A Resolution Setting Agency Meetings for 2024

4. SCHEDULE NEXT MEETING

ADJOURNMENT