



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

January 10, 2024, 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.1 (2024) A Resolution Awarding a Proposal for Environmental Consulting Services for properties at 212 and 243 Sheridan Street, Westbury, NY
 - B. Resolution No. 2 (2024) A Resolution Awarding a Proposal for Architectural Services.
4. SCHEDULE NEXT MEETING

ADJOURNMENT