



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

June 12, 2024, 4:00 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. 14 (2024) A Resolution Authorizing the Leasing of an automobile.
 - B. Resolution No. 15 (2024) A Resolution Accepting a Proposal for Professional Engineering Services for asbestos remediation.
 - C. Resolution No. 16 (2024) A Resolution Accepting a Proposal for land surveying services.
 - D. Resolution No. 17 (2024) A Resolution Accepting a Proposal for land surveying services.
4. SCHEDULE NEXT MEETING

ADJOURNMENT