



**STEERING COMMITTEE RESOLUTION SC01-2014 – ACCEPTANCE OF TASK M DELIVERABLE:
NASSAU COUNTY INFILL REDEVELOPMENT FEASIBILITY STUDY**

WHEREAS, Section 5.2.4 of the Memorandum of Agreement (the Agreement) between the members of the New York-Connecticut Sustainable Communities Consortium states that “the Steering Committee will be responsible for overseeing the development of, reviewing and accepting all deliverables defined in Schedule B, contained in Attachment D of this Agreement, and authorizing the Regional Plan Association (RPA), as the fiduciary agent for the Consortium, to submit the final deliverables per Schedule A to the U.S. Department of Housing and Urban Development (HUD) for federal reimbursement,” and

WHEREAS, Section 5.2.5 of the Agreement states that “the Steering Committee will be responsible for developing formats for the deliverables to be produced through the Sustainable Communities Planning Program (the Planning Program) as identified in Schedule B, contained in Attachment D, and criteria with which to judge their acceptability,” and

WHEREAS, Section 9.2.2.2 of the Agreement states that “the Advisory Board will review drafts of the deliverables defined in Schedule B and make recommendations to the Steering Committee on those deliverables prior to their acceptance and authorization for submission to HUD” and which to judge their acceptability, and

WHEREAS, Nassau County has submitted documentation representing the final work product of Consortium Task M – “Nassau County Infill Redevelopment Feasibility Study ” as satisfaction of that task’s required deliverable M5c, as defined in Schedule B, and

WHEREAS, the submitted product has been distributed for review to members of the Steering Committee and Advisory Board, and a conference call discussing the acceptability of the deliverable was held on January 28th 2014, after which a record of comments was provided to Nassau County for consideration,

NOW, THEREFORE, BE IT RESOLVED, the Steering Committee accepts the Nassau County submission as satisfying the requirements of Deliverables of Schedule B and authorizes Regional Plan Association to forward the document to the U.S. Department of Housing and Urban Development, subject to the following changes to be made prior to submission: corrections to typos made to the text of the draft document, addition of language reflecting the draft’s relevance to the FHEA work completed by the consortium, and the incorporation of information on human-centered design, and access to opportunity in the final draft.

ADOPTED: March 14, 2014

"I hereby certify that the above is a true copy of Steering Committee Resolution SC01-2014, which was motioned by Andy Freleng representing Suffolk County, and seconded by Sarah Goldwyn of the City of New York. This resolution was adopted unanimously by the Steering Committee on the above mentioned date."



Amanda Kennedy, Steering Committee Secretary