

The Glen Cove Community Development Agency held a special meeting on Tuesday, September 13, 2016 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 6:45 p.m. and the following members were present:

Members:

Reginald A. Spinello, Chairman
Vincent Hartley, Vice Chairman
Lindsay Anderson, Member
Dan Cox, Member
Tony Jimenez, Member
Luis Vasquez, Member
Danielle Willis, Member

Also Present:

M. Machol, Executive Director
C. Byrne, Secretary
A. LaMorte, Assistant Secretary
B. Schwartz, Esq. – Counsel
M. Tyler, Esq. – Counsel
S. Griffin, Esq. - Counsel
Interested public

The Secretary reported that the notice of special meeting was served in the form and manner in accordance with the CDA by laws.

Chairman Spinello made a motion to adopt the minutes of the CDA meeting held on June 28, 2016 and asked for a second. The motion was seconded by Luis Vasquez. Motion carried unanimously.

UNFINISHED BUSINESS:

Chairman Spinello advised the members that the CDA board shall review and cast a vote on Resolution 6(c) entitled "Resolution Taking Final Action Toward the Acquisition And Straight Leasing Of A Certain Project for RXR Glen Isle Partners LLC (the "Company") And Authorizing The Execution And Delivery Of Agreements With The Company And Glen Cove Industrial Development Agency With Respect To Such Transaction". It was further explained that this Resolution authorizes the IDA and RXR to implement the Urban Renewal Plan and the Project, including the requested forms of financial assistance. The Resolution also authorizes the CDA to transfer the one waterfront parcel it owns, known as Section 21, Block A, Lot 12, to IDA, so that IDA can transfer all of the Project property to RXR.

Chairman Spinello made a motion to adopt CDA resolution 6(c) (as outlined above) and asked for a second. Motion seconded by Vincent Hartley. Motion carried as follows:

IDA MEMBERS

Reginald Spinello
Vincent Hartley
Lindsay Anderson
Dan Cox
Tony Jimenez
Luis Vasquez
Danielle Willis

VOTING

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As there was no further business to come before the board, the Chairman made a motion to adjourn the meeting. The motion was duly seconded by Vincent Hartley. Motion carried and meeting was adjourned at 6:48 p.m.

Respectfully Submitted,


Camille Byrne, Secretary-CDA

ENTERED
9-27-16 CDA