

**GLEN COVE COMMUNITY DEVELOPMENT AGENCY**  
**City Hall - 9 Glen Street, Glen Cove, NY 11542**

**Minutes of Meeting**  
**September 27, 2016**

The Glen Cove Community Development Agency held a regular meeting on Tuesday, September 27, 2016 in the 2<sup>nd</sup> floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 6:37 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. Peebles - IDA  
T. Hauser - IDA  
M. Famiglietti - IDA

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

Chairman Spinello made a motion to adopt the minutes of the CDA meeting held on September 13, 2016 and asked for a second. The motion was seconded by Luis Vasquez. Motion carried unanimously.

**UNFINISHED BUSINESS:**

The finance committee met on August 23<sup>rd</sup> to review the budgets for both CDA and Section 8. The budgets were sent to each board member. Chairman Spinello asked the members if they had any questions on either budget.

**RESOLUTIONS:**

Chairman Spinello made a motion to adopt **Resolution 8(a)** adopting the CDA Agency Budget for FYE 12-31-17. The motion was seconded by Luis Vasquez. Motion carried unanimously as follows:

<b><u>CDA MEMBERS</u></b>	<b><u>VOTING</u></b>
Reginald Spinello	AYE
Vincent Hartley	AYE
Lindsay Anderson	AYE
Dan Cox	AYE
Tony Jimenez	AYE
Luis Vasquez	AYE
Danielle Willis	AYE

Chairman Spinello made a motion to adopt **Resolution 8(b)** adopting the Section 8 Agency Budget for FYE 3-31-17. The motion was seconded by Luis Vasquez. Motion carried unanimously.

<b><u>CDA MEMBERS</u></b>	<b><u>VOTING</u></b>
Reginald Spinello	AYE
Vincent Hartley	AYE
Lindsay Anderson	AYE
Dan Cox	AYE
Tony Jimenez	AYE
Luis Vasquez	AYE
Danielle Willis	AYE

**NEW BUSINESS:**

The Chairman advised the members that he wishes to inform them of a matter concerning the employment of a particular person in the Agency and made a motion to go into Executive Session.

**EXECUTIVE SESSION:**

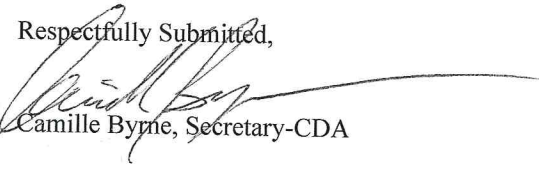
The motion to go into Executive Session was seconded by Vincent Hartley. Motion carried unanimously and the CDA entered Executive Session at 6:45PM. The Chairman announced that the members of the IDA were permitted to remain in Executive Session. The Chairman made a motion to come out of Executive Session; motion seconded by Luis Vasquez. Motion carried unanimously and the members came out of Executive Session at 6:55PM.

**EXECUTIVE DIRECTOR'S REPORT:**

Myralee Machol provided the members with an update on the Waterfront and other Agency projects.

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 Tony Jimenez. Motion carried and meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

  
Camille Byrne, Secretary-CDA

ENTERED