

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

**Minutes of Jt. Meeting
May 24, 2016**

The Glen Cove Industrial Development Agency and Glen Cove Community Development Agency held a joint meeting on Tuesday, May 24, 2016 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 6:35 p.m. and the following members were present:

IDA Members:

Reginald A. Spinello, Chairman
Vincent Hartley
Tab Hauser
Michael Famiglietti

CDA Members:

Reginald A. Spinello, Chairman
Vincent Hartley
Dan Cox
Anthony Jimenez
Lindsay Anderson - Absent
Luis Vasquez - Absent
Danielle Willis - Absent

Also Present:

B. Peebles, Executive Director IDA
M. Machol, Executive Director CDA
& Administrative Director IDA/IDA/CDA
A. LaMorte, CFO/Assistant Secretary IDA/IDA/CDA
C. Byrne, Secretary IDA/IDA/CDA
Interested Public

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

Chairman Spinello made a motion to adopt the minutes of the IDA/CDA joint meeting held April 26, 2016 and asked for a second. The motion was seconded by Vincent Hartley on behalf of both Agencies. Motion carried unanimously by the IDA/CDA members in attendance.

EXECUTIVE DIRECTOR'S REPORT:

Myralee Machol and Barbara Peebles provided the members with an overview of projects being administered by both Agencies.

UNFINISHED BUSINESS

Barbara Peebles advised the members that in accordance with the IDA directive at its April 26th meeting to pursue a parallel course of action with regard to the lack of progress on the Piazza at Village Square, the IDA issued an RFP for MAI appraisal. Three proposals were received on the due date and the lowest qualified bidder is Michael Haberman Associates given the firm's expertise in EDPL action as well as the timing commitment for turnaround of an appraisal.

RESOLUTIONS:

Chairman Spinello made a motion to adopt IDA Resolution 8(a) and asked for a second:

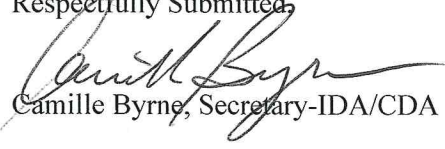
8(a) RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL FOR APPRAISAL SERVICES FROM MICHAEL HABERMAN ASSOCIATES, INC. FOR THE PROPERTY GENERALLY KNOWN AS 4 BRIDGE ST., GLEN COVE, NY 11542 AND AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT.

The motion is seconded by Vincent Hartley. Motion carried as follows:

<u>IDA MEMBERS</u>	<u>VOTING</u>
Chairman Spinello	AYE
Vincent Hartley	AYE
Mike Famiglietti	AYE
Tab Hauser	AYE

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 Tab Hauser on behalf of the IDA and by Dan Cox on behalf of the CDA. Motion carried and the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,


Camille Byrne, Secretary-IDA/CDA

ENTERED
6-27-16 *AL*