

Reginald A. Spinello
Chairman

Ann S. Fangmann
Executive Director

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GLEN COVE
COMMUNITY DEVELOPMENT AGENCY

City Hall, 9 Glen Street, Glen Cove, NY 11542

TO: Chairman Reginald A. Spinello and CDA Agency Members
FROM: Ann S. Fangmann, Executive Director
DATE: July 25, 2017
RE: GLEN COVE CDA BOARD MEETING ~ TUESDAY, JULY 25, 2017 @ 6:00PM

The Glen Cove CDA will hold its regular business meeting on Tuesday, July 25th at 6:00PM in the 2nd floor conference of City Hall.

REVISED AGENDA

1. Meeting is called to order/roll call.
2. Secretary Report regarding notice of meeting.
3. Submission of minutes of CDA meeting held May 23, 2017 for adoption.
4. Executive Director's Report
5. Unfinished Business:
 - Wayfinding Signage - Brewster Street Garage
 - Commercial Façade Grant – Meritage Wine Bar
6. New Business:
 - Personnel update
 - Public Service Agency presentation by Sharon Harris, Ph.D. - Director of SAFE
7. Resolutions
 - a) Authorizing the CDA to award 808 Concepts job to create new acrylic sign faces for the Brewster Street Garage illuminated entrances at a cost of \$1,000.00.
 - b) Authorizing the CDA to approve a commercial façade grant in the amount of \$1,400.00 to Meritage Wine Bar to reimburse them 50% toward new awning on their restaurant façade and \$500.00 sign grant reimbursement toward new signage.
 - c) Authorizing the Executive Director to negotiate the terms of employment in hiring Nicolas Shearman as Grant Administrator.
 - d) Authorizing salary increases to CDA employees (C. Byrne, A. LaMorte, A. Curcio) effective July 1, 2017.
8. Adjournment

CC: Herald Gazette Via email
Record Pilot “
Posted: City Hall bulletin boards
CDA Agency website