

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: November 21, 2017
RE: GLEN COVE CDA BOARD MEETING ~ TUESDAY, NOVEMBER 28, 2017 @ 6:00PM

The Glen Cove CDA will hold a regularly scheduled business meeting on Tuesday, November 28th at 6:00PM in the 2nd floor conference of City Hall.

AGENDA

1. Meeting is called to order/roll call.
2. Secretary Report regarding notice of meeting.
3. Submission of minutes of CDA meeting held September 26, 2017 for adoption.
4. Executive Director's Report
5. Unfinished Business: Staff Update
6. New Business
 - Public Facility Improvement: Boys & Girls Club gymnasium floor
 - Commercial Façade Grants: Clean Kicks L.I. & 72 School Street
 - Increasing new hire probation period from 90 days to 180 days (6 months)
 - Establishing a standard work day for NYS and Local Retirement System Employees
7. Resolutions
 - (a) Resolution of the Glen Cove CDA authorizing reimbursement to the Glen Cove Boys & Girls Club in the amount of \$7,000.00 toward the replacement of damaged gymnasium floorboards in accordance with the CDBG 43rd year approved application for funding.
 - (b) Resolution of the Glen Cove CDA authorizing reimbursement to Clean Kicks L.I., 55 Forest Avenue, in the amount of \$918.75, which represents 50% reimbursement for design and installation of awning under the CDBG 42nd year commercial façade rehabilitation program.
 - (c) Resolution of the Glen Cove CDA authorizing reimbursement to A. Amzallag Realty up to \$15,000.00 for commercial façade rehabilitation at 72 School St. consisting of architect fees, storefront glass work, awnings, painting. This amount represents approximately 50% reimbursement on program eligible expenses; reimbursable following completion of entire project and evidence of payment in full to contractors.
 - (d) Resolution of the Glen Cove CDA establishing a standard work day in accordance with NYS and Local Retirement System Employees for employees of the Agency.
 - (e) Resolution of the Glen Cove CDA increasing the probation period for new hires from 90 days to 180 days (6 months) effective immediately.
8. Adjournment

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