

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

Minutes of Meeting
March 16, 2017

The Glen Cove Community Development Agency held a regular business meeting on Thursday, March 16, 2017 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The Chairman called the meeting to order at 6:03 p.m. and the following members were present:

Reginald V. Spinello, Chairman
Vincent Hartley
Lindsay Anderson
Daniel Cox
Anthony Jimenez

Also Present:

A. LaMorte, CFO/Assistant Secretary
C. Byrne, Secretary
A. Fangmann, *Executive Director-Absent*

ABSENT:

Luis Vasquez
D. Willis

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

MINUTES:

Chairman Spinello made a motion to adopt the minutes of the CDA meeting held January 10, 2017 and asked for a second. The motion was seconded by Vincent Hartley. Motion carried.

UNFINISHED BUSINESS:

The Chairman reported that the Governance Committee met on January 24th and reviewed the annual board performance evaluation and performance measurement/accomplishments report. The Governance Committee meeting notes were distributed to the members. As there were no questions or comments from the board members, the Chairman asked for a motion authorizing submission to the ABO on or before the deadline of 3/31/17. The motion was seconded by Vincent Hartley. Motion carried.

NEW BUSINESS:

The board reviewed the proposed activities and funding allocation for the Community Development Block Grant application due to Nassau County on April 1st. The board approved a grant application total of \$425,000.00 which includes \$50,000.00 of funding for seven (7) public service agency programs as follows:

- Administration \$ 72,250.00
- Commercial Rehabilitation \$ 25,000.00
- Disposition \$ 60,750.00
- Acquisition \$ 25,000.00
- Demolition & Clearance \$ 40,000.00
- Residential Rehabilitation \$ 25,000.00
- Public Facilities & Improvements \$127,000.00
 - Sr. Center Heat System \$75,000
 - Waste Transfer Station \$25,000
 - Boys & Girls Club Gym Floor ... \$7,000
 - Parking Garage Signage \$10,000
 - Streetscaping Downtown Alley .. \$10,000

NEW BUSINESS – (CDBG Cont’d...)

• <u>Public Service Agency Programs</u>	\$ 50,000.00
-SAFE Community Counseling	\$8,500
-LaFuerza ESL GED Tutoring.....	\$5,000
-Youth Bureau SYEP.....	\$8,000
-Sr. Center Project Beacon.....	\$9,000
-Child Day Care Obesity Prevent..	\$6,000
-Boys & Girls Club Summer Pgm.	\$8,500
-EOC Summer Program.....	\$5,000
	=====
TOTAL GRANT APPLICATION:	\$425,000.00

**It was noted that the application amounts may be modified pending HUD adjustments and/or pending federal funding cuts.*

RESOLUTIONS:

Chairman Spinello made a motion to adopt resolution 6(a) and asked for a second:

6(a) Resolution authorizing the Chairman and Executive Director to prepare and submit the 43rd year (2017-18) Community Development Block Grant application for approval by City Council and submission to Nassau County Office of Community Development.

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

<u>CDA MEMBERS</u>	<u>VOTING</u>
Reginald A. Spinello	AYE
Vincent Hartley	AYE
Lindsay Anderson	AYE
Dan Cox	AYE
Anthony Jimenez	AYE
<i>Luis Vasquez</i>	<i>Absent</i>
<i>Danielle Willis</i>	<i>Absent</i>

EXECUTIVE DIRECTOR’S REPORT:

In the absence of the Executive Director, Chairman Spinello provided the members with an update on various 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 seconded by Dan Cox. Motion carried and the meeting was adjourned at 6:53 p.m.

Respectfully Submitted,

Camille Byrne, Secretary-CDA