

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

**Minutes of Meeting**  
**March 28, 2017**

The Glen Cove Community Development Agency held a regular business meeting on Tuesday, March 28, 2017 in the 2<sup>nd</sup> floor conference room, City Hall, Glen Cove, NY 11542. The Chairman called the meeting to order at 6:05 p.m. and the following members were present:

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

**Also Present:**

A. Fangmann, Executive Director  
C. Byrne, Secretary

**ABSENT:**

*Luis Vasquez*  
*D. Willis*  
*Dan Cox*

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 March 16, 2017 and asked for a second. The motion was seconded by Vincent Hartley. Motion carried.

**EXECUTIVE DIRECTOR'S REPORT:**

The Executive Director provided the members with an update on various agency projects.

**UNFINISHED BUSINESS:**

The Chairman introduced Jocelyn Wenk who has applied for the part-time grant writer/administrator position. Jocelyn's resume was forwarded to all of the members. Jocelyn provided the attendees with an overview of her qualifications and experience.

**RESOLUTIONS:**

Chairman Spinello made a motion to adopt resolution 7(a) and asked for a second:

7(a) Resolution authorizing the Executive Director to hire Jocelyn Wenk as part-time Grant Writer/Administrator for the Glen Cove CDA

The motion was seconded by Lindsay Anderson. Motion carried as follows:

**CDA MEMBERS**

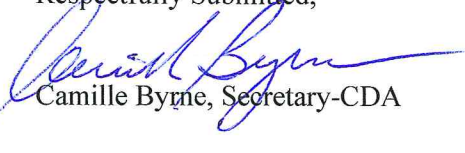
Reginald A. Spinello  
Vincent Hartley  
Lindsay Anderson  
Anthony Jimenez  
*Dan Cox*  
*Luis Vasquez*  
*Danielle Willis*

**VOTING**

AYE  
AYE  
AYE  
AYE  
*Absent*  
*Absent*  
*Absent*

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 Tony Jimenez. Motion carried and the meeting was adjourned at 6:12 p.m.

Respectfully Submitted,



Camille Byrne, Secretary-CDA

ENTERED  
5-23-17

CB