

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

Minutes of Meeting
January 9, 2018

The Glen Cove Community Development Agency held its Annual Organizational Meeting on Tuesday, January 9, 2018 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 6:06 p.m. and the following members were present:

Timothy Tenke, Chairman
Vincent Hartley
Lindsay Anderson
Anthony Jimenez
Gaitley Stevenson-Mathews
Luis Vasquez (late)
D. Willis

Also Present:
Ann Fangmann, Executive Director
C. Byrne, Secretary
A. LaMorte, CFO/Assistant Secretary
M. Basdavanos, Deputy Mayor
M. Silverman, City Councilwoman
M. Tyler, Legal Counsel
Interested Public

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

Chairman Tenke welcomed back the former slate of CDA board members who were reappointed by City Council at its January 1, 2018 meeting. He welcomed Gaitley Stevenson-Mathews who will be formally appointed this evening by City Council to fill the vacancy of Dan Cox who submitted his resignation effective 12/31/17.

MINUTES:

Chairman Tenke made a motion to adopt the minutes of the CDA meeting held December 27, 2017 and asked for a second. The motion was seconded by Vincent Hartley. Motion carried as follows:

<u>CDA MEMBERS</u>	<u>VOTING</u>
Timothy Tenke , Chairman	AYE
Vincent Hartley	AYE
Lindsay Anderson	AYE
Anthony Jimenez	AYE
Gaitley Stevenson-Mathews	Abstain – nonvoting member this meeting
Luis Vasquez	Late – not present for vote
Danielle Willis	AYE

EXECUTIVE DIRECTOR'S REPORT:

The Executive Director, Ms. Ann Fangmann, provided the attendees with a detailed update on grants and projects being administered by the Agency.

UNFINISHED BUSINESS:

The Secretary asked each board member to sign oath of office cards as well as their acknowledgement of fiduciary responsibility form in accordance with the NYS Authorities Budget Office. She advised the members to please stop by the office of the City Clerk, Ms. Tina Pemberton, to sign the City's Oath of Office Book.

NEW BUSINESS:

Chairman Tenke announced that this evening's meeting is to appoint officers, committees, adopt the 2018 board meeting schedule and authorization to maintain deposit accounts with American Community Bank.

RESOLUTIONS:

Chairman Tenke made a motion to adopt resolutions 7a, 7b, 7c, 7d and 7e and asked for a second.

7a) Resolution to appoint the following officers of the CDA for one year term 1/1/18 through 12/31/18:

Vincent Hartley	Vice Chairman/Treasurer/Ethics Officer
Ann Fangmann	Executive Director/Contracting Officer
Anne LaMorte	CFO/Assistant Secretary
Camille Byrne	Secretary

7b) Resolution to appoint the following members to the Audit/Finance Committee for one year term 1/1/18 through 12/31/18: Vincent Hartley, Danielle Willis, Luis Vasquez

7c) Resolution to appoint the following members to the Governance Committee for one year term 1/1/18 through 12/31/18: Tim Tenke, Lindsay Anderson, Anthony Jimenez

7d) Resolution to adopt the 2018 CDA meeting schedule.

7e) Resolution to adopt American Community Bank Corporate Resolutions for maintaining deposit accounts and services.

The motion to adopt CDA resolutions 7a, 7b, 7c, 7d and 7e was seconded by Lindsay Anderson. Motion carried by a roll call of the CDA members as follows:

<u>CDA MEMBERS</u>	<u>VOTING</u>
Timothy Tenke , Chairman	AYE
Vincent Hartley	AYE
Lindsay Anderson	AYE
Anthony Jimenez	AYE
Gaitley Stevenson-Mathews	Abstain – nonvoting member this meeting
Luis Vasquez	AYE
Danielle Willis	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 Vincent Hartley. Motion carried and the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,


Camille Byrne, Secretary-CDA

ENTERED
2-13-18 CDA
CB