

The Glen Cove Community Development Agency held its regularly scheduled business meeting on Tuesday, March 13, 2018 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 6:10 p.m. and the following members were present:

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

Also Present:
A. Fangmann, Executive Director
C. Byrne, Secretary
A. LaMorte, CFO/Assistant Secretary

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

MINUTES:

Chairman Tenke made a motion to adopt the minutes of the CDA meeting held February 13, 2018 and asked for a second. The motion was seconded by Vincent Hartley. Motion carried as follows:

CDA MEMBERS

Timothy Tenke , Chairman
Vincent Hartley
Lindsay Anderson
Gaitley Stevenson-Mathews
Luis Vasquez
Danielle Willis
Anthony Jimenez

VOTING

AYE
AYE
AYE
AYE
AYE
AYE
Not present for voting

EXECUTIVE DIRECTOR'S REPORT:

The Mayor suggested we defer the Executive Director's report to ensure that the members have enough time to get through the CDBG application review and other business.

UNFINISHED BUSINESS:

Ms. Fangmann updated the members on the status of the commercial façade rehabilitation grant for 72 School St. in Glen Cove. The grant reimbursement in the amount of \$15,000.00 has not yet been released to the owner as the CDA, during its January meeting, suggested we await the full completion of the construction on the building. The owner came to the CDA and requested that the approved grant funding be released because he has already expended \$77,000.00 on the remediation of this building and signed an affidavit that he would put forth his best efforts to procure estimates for the work with a goal of completion by summer 2018. In light of this, the board approved releasing the grant that will provide him monetary assistance to complete the façade work on the remainder of the building.

NEW BUSINESS:

Ann Fangmann provided the board members with an overview of the CDBG application for the 44th year. She gave the members a detailed overview of the proposed activities and funding allocation for both municipal and public service agency activities outlined in the spreadsheets

distributed to the members. The board was in agreement on the proposed municipal activities and no further comment was received. The public service agency program requests were reviewed carefully by the board members to ensure we arrive at an amount that fits into the overall budget. The board requested the record reflect that LaFuerza was not included in this year's round of funding due to the fact that they failed to send a representative to attend the mandatory workshop for all public service agencies on February 16th and follow up was performed by the CDA to LaFuerza with suggested alternatives to fund their program.

RESOLUTIONS:

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

7(a) Authorizing the Chairman and Executive Director to prepare and submit the 44th year (2018/19) Community Development Block Grant application for approval by City Council and submission to Nassau County Office of Community Development.

The motion to adopt CDA resolution 7(a) was seconded by Vincent Hartley. 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	AYE
Luis Vasquez	AYE
Danielle Willis	AYE

Ms. Fangmann provided the members with a brief overview of projects being administered by the CDA.

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 7:12 p.m.

Respectfully Submitted,

Camille Byrne, Secretary-CDA