

The Glen Cove Community Development Agency held its regularly scheduled business meeting on Tuesday, September 25, 2018 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 6:07p.m. and the following members were present:

Timothy Tenke, Chairman
Vincent Hartley (late)
Lindsay Anderson
Anthony Jimenez
Luis Vasquez

Also Present:

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

Absent:

Gaitley Stevenson-Mathews
D. Willis

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 June 26, 2018 and asked for a second. The motion was seconded by Lindsay Anderson. Motion carried as follows:

CDA MEMBERS

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

VOTING

AYE
(not present for voting)
AYE
AYE
Absent
AYE
Absent

EXECUTIVE DIRECTOR'S REPORT:

Ann Fangmann provided the members with an update on projects being administered by the Agency, namely: Herb Hill/Garvies Point Road construction, Garvies Point Waterfront Redevelopment project, Glen Cove Senior Center Boiler Replacement bid.

UNFINISHED BUSINESS:

The CDA Finance Committee met to review the CDA and Section 8 Agency budgets on August 28th. The full detailed budget was then mailed to each board member for review prior to this evening's meeting. Ms. LaMorte provided the members with a detailed overview of both budgets.

NEW BUSINESS:

Ms. Fangmann informed the board members that Evelyn Fisher resigned from her position as part-time housing specialist, effective September 21st, due to family reasons. The CDA is advertising this position and hopeful to find a replacement in the coming weeks.

Ms. Fangmann provided the members with background information on a potential commercial

rehabilitation project using CDBG funding for a new business located at 27 Glen St. The business name is Noble Savage and it is a micro-brewery and the business owner is planning major façade renovations consisting of window/door replacement, stucco façade with stone paneling and outdoor lighting. Once the plans and cost estimates are submitted, Ms. Fangmann will present to the board with her recommendation of funding.

RESOLUTIONS:

Chairman Tenke asked for a motion to adopt resolution 7(a) and 7(b).

7(a) Resolution of the Glen Cove Community Development Agency adopting the CDA budget for the FYE 12/31/19.

7(b) Resolution of the Glen Cove Community Development Agency adopting the Section 8 budget for the FYE 3/31/19.

The motion to adopt CDA resolution 7(a) and 7(b) 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
<i>Gaitley Stevenson-Mathews</i>	<i>Absent</i>
<i>Luis Vasquez</i>	AYE
<i>Danielle Willis</i>	<i>Absent</i>

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 6:33 p.m.

Respectfully Submitted,

Camille Byrne, Secretary-CDA