

The Glen Cove Community Development Agency held a special board meeting on Wednesday, March 20, 2019 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 5:30 p.m. and the following members were present:

CDA Board:

Timothy Tenke, Chairman
Vincent Hartley, Vice Chairman
Lindsay Anderson
Anthony Jimenez
Danielle Fugazy-Scagliola
Danielle Willis

Also Present:

C. Byrne/Secretary
A. LaMorte, CFO/Assistant Secretary

Absent:

Gaitley Stevenson-Mathews

The Secretary reported that the notice of special 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 March 12, 2019 and asked for a second. The motion was seconded by Vice Chairman Hartley. Motion carried as follows:

CDA MEMBERS

Timothy Tenke, Chairman
Vincent Hartley, Vice Chairman
Lindsay Anderson
Danielle Fugazy-Scagliola
Anthony Jimenez
Danielle Willis
Gaitley Stevenson-Mathews

VOTING

AYE
AYE
AYE
AYE
AYE
AYE
Absent

UNFINISHED BUSINESS:

Chairman Tenke opened the meeting by saying that the CDA board requested an in-person meeting with two public service agencies to learn more about the services their agencies provide to the community.

Chairman Tenke welcomed Jorge Carreras of LaFuerza for attending this evening's meeting in person and welcomed Alberto Munera who called in on the conference room speaker phone to discuss LaFuerza Unida of Glen Cove's program and request for CDBG funding. LaFuerza of Glen Cove requested funding for a homeless prevention program whereby Mr. Carreras meets with clients personally to counsel them on tenant related issues, conducts workshops and will accompany them with court eviction proceedings, help clients to secure rental arrears, assist with lease signing and provide translation services to help their clients to understand their responsibility in a lease agreement. Mr. Munera provided the board with a broader view of the services offered by LaFuerza Unida of Glen Cove which helps with an array of social issues affecting the Latino community, including immigration assistance, social service benefits, employment, advocacy, ESL/GED tutorial program and youth program/council. LaFuerza serves thousands of clientele under the umbrella of funding they receive from the parent LaFuerza CDBG funding, Division of Housing and Community Renewal and other grants/donations/

fundraisers. The funding request through the Glen Cove Community Development Block Grant is solely to pay the counselor's salary for the homeless prevention program to assist residents with this service. Following a question and answer exchange, the board thanked LaFuerza for their time and they were excused from the meeting.

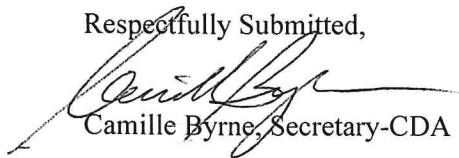
Chairman Tenke welcomed Mario Martinez of Glen Cove Equal Opportunity Council (EOC) for attending this evening's meeting. Mr. Martinez has been a Program Director for the Port Washington EOC for 20 years and now brings his expertise to Glen Cove to provide the following services: Referrals for housing, substance abuse, family relations, employment, nutrition, advocacy, senior citizens, immigration assistance program, education, youth programs, and youth council. Their office is in the Glen Cove Housing Authority and their programs are funded through the EOC's parent organization located in Hempstead, as well as fundraisers and other grants. The board informed Mr. Martinez that they were concerned that there was no answer on their telephone following the departure of the prior Executive Director and wanted to ensure that there is no disruption in services. The funding request through the Glen Cove Community Development Block Grant is solely to fund the summer camp program field trips and supplies for at-risk youth ages 6-13. This program is held at the Landing Elementary School and they anticipate 20-30 children to be enrolled in the program. Mr. Martinez assured the board that they are currently setting up their offices and phones will be in service in the coming week. Following a question and answer exchange, the board thanked Mr. Martinez of EOC for his time and he was excused from the meeting.

Following the presentations, the Chairman made a motion to reaffirm CDA resolution #6 dated March 12, 2019 and asked for a second. The motion 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, Vice Chairman	AYE
Lindsay Anderson	AYE
Danielle Fugazy-Scagliola	AYE
Danielle Willis	AYE
Anthony Jimenez	NAY
<i>Gaitley Stevenson-Mathews</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 6:20 p.m.

Respectfully Submitted,


Camille Byrne, Secretary-CDA

ENTERED
5-14-19 CDA