

The Glen Cove Community Development Agency held a regularly scheduled Board meeting on Tuesday, November 12, 2019 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order by the Vice Chairman at 6:15 p.m. and the following members were present:

CDA Board:

Timothy Tenke, Chairman
Vincent Hartley, Vice Chairman
Danielle Fugazy-Scagliola
Gaitley Stevenson-Mathews
Rev. Roger C. Williams

Also Present:

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

Absent:

Anthony Jimenez
Danielle 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 October 22, 2019 and asked for a second. The motion was seconded by Vincent Hartley. Motion carried as follows:

CDA MEMBERS

Timothy Tenke, Chairman
Vincent Hartley, Vice Chairman
Danielle Fugazy-Scagliola
Anthony Jimenez
Gaitley Stevenson-Mathews
Rev. Roger C. Williams
Danielle Willis

VOTING

Abstain
AYE
AYE
Absent
AYE
AYE
Absent

EXECUTIVE DIRECTOR'S REPORT:

Ms. Fangmann provided the members with an update on grants and projects being administered by the CDA on behalf of the City.

FINANCE REPORT:

Ms. LaMorte reviewed the CDA and Section 2019 Budget to Actual as of November 12, 2019 and checks written from the agency to-date.

UNFINISHED BUSINESS:

The Chairman reminded the members to return their annual board evaluation survey to the Secretary which she mailed to each member earlier in the month.

NEW BUSINESS:

Ms. Fangmann introduced John H. Probert to the members. Mr. Probert applied for the position of Grant Administrator vacated by Nicolas Shearman. Mr. Probert provided the members with an overview of his background. The board thanked Mr. Probert for attending the meeting.

Resolutions:

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

7(a) Resolution of the Glen Cove Community Development Agency authorizing the Executive Director to hire John Probert for the position of full-time Grant Administrator.

The motion was seconded by Danielle Fugazy-Scagliola. Motion carried as follows:

CDA MEMBERS

Timothy Tenke, Chairman
Vincent Hartley, Vice Chairman
Danielle Fugazy-Scagliola
Anthony Jimenez
Gaitley Stevenson-Mathews
Rev. Roger C. Williams
Danielle Willis

VOTING

AYE
AYE
AYE
Absent
AYE
AYE
Absent

Adjournment:

As there was no further business to come before the CDA Board, Chairman Tenke made a motion to adjourn the meeting. The motion was seconded by Vincent Hartley. Motion carried and the meeting was adjourned at 6:38PM.

Respectfully submitted,

Camille Byrne, Secretary
Glen Cove Community Development Agency