

**GLEN COVE COMMUNITY DEVELOPMENT AGENCY**

9 Glen Street, City Hall

Glen Cove, New York 11542

**MINUTES OF MEETING**

**April 28, 2020**

Resolution #12)

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY APPROVING THE 2019 ANNUAL REPORT**

**BE IT RESOLVED**, that the Chief Financial Officer prepared and distributed the Glen Cove Community Development Agency 2019 Annual Report to members of the Finance Committee. The CDA Finance Committee met on 4/14/20 and voted to accept the report as prepared for formal adoption by the CDA board for approval. The reports were sent to the board members for review prior to the 4/28/20 board meeting.

**BE IT FURTHER RESOLVED**, that the Glen Cove Community Development Agency board hereby approves the 2019 Annual Report and submission of the report to the NYS Authorities Budget Office.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

	<b><u>VOTING</u></b>
Timothy Tenke, Chairman	AYE
Vincent C. Hartley	AYE
Anthony Guagenti	AYE
Francine Koehler	Absent
Anthony Jimenez	Absent
Roger Williams	AYE
Danielle Willis	AYE

The foregoing Resolution is thereupon declared duly adopted.