

Timothy Tenke
Chairman

Ann S. Fangmann
Executive Director

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GLEN COVE

COMMUNITY DEVELOPMENT AGENCY

City Hall, 9 Glen Street, Glen Cove, NY 11542

TO: Chairman Timothy Tenke and CDA Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: July 27, 2020

RE: NOTICE OF GLEN COVE CDA BOARD MEETING: TUESDAY, JULY 28, 2020 @ 6:00PM

The Glen Cove Community Development Agency will hold a regular board meeting on Tuesday, July 28th at 6:00PM. Members of the board will participate via Microsoft Teams. CDA Teams Meeting hyperlink: Click [here](#) to join the Teams meeting. Audio will be available via conference call *tel: +1 929-229-5717 Conference ID#: 233720243#*

Board members should choose either the call-in method or the preferred method of joining the meeting via Microsoft Teams, but not both to avoid reverberation of speakers. The public is invited to attend; however, the public may not speak or chat questions and should mute their microphone.

REVISED AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting by teleconference and/or Microsoft Teams
3. Submission of minutes of CDA meeting held 5/26/20 for adoption
4. Executive Director Update/Finance Report
5. Unfinished Business: Salary adjustments for certain personnel
6. New Business:
 - Community Development Block Grant Covid Funding
 - Engineering proposals for evaluation and cost estimate of two elevators, one in each of the City's municipal parking structures.
7. Resolutions:
 - (a) Resolution of the Glen Cove CDA approving salary adjustments for certain personnel.
 - (b) Resolution of the Glen Cove CDA authorizing the Chairman and/or Executive Director to enter into agreement with Nassau County Office of Community Development for COVID block grant funding
 - (c) Resolution of the Glen Cove CDA authorizing the Executive Director to accept proposal from Lizardos Engineering for evaluation and cost estimate of two elevators, one in each of the City's municipal parking structures.
8. Adjournment

Postings:

Glen Cove Herald Gazette/Record Pilot (email)
CDA (Website)