

The Glen Cove Community Development Agency held a regularly scheduled board meeting via Microsoft Teams on Tuesday, March 9, 2021. The Chairman called the meeting to order at 6:11PM and the following members were present:

**CDA BOARD MEMBERS:**

Chairman Tenke  
Vice Chairman Vincent Hartley  
Francine Koehler  
Rev. Roger Williams  
Tony Jimenez (late)

**ABSENT:**

*Dr. Danielle Willis*  
*Koorosh Leibowitz*

**ALSO PRESENT:**

Ann S. Fangmann, AICP – Executive Director  
Margo Zoldessy, Finance Manager  
Camille Byrne, Secretary

The Secretary reported that the notice of meeting (via Microsoft Teams) was served in accordance with the CDA by-laws and Open Meetings Executive Order 202.79.

**MINUTES:**

Chairman Tenke made a motion to adopt the minutes of the CDA meeting held January 12, 2021 and asked for a second. The motion was seconded by Vincent Hartley. Motion carried as follows:

**CDA MEMBERS**

Timothy Tenke, Chairman  
Vincent Hartley  
Francine Koehler  
Rev. Roger Williams  
Anthony Jimenez  
*Dr. Danielle Willis*  
*Koorosh Leibowitz*

**VOTING**

AYE  
AYE  
AYE  
AYE  
*Not present for vote*  
*Absent*  
*Absent*

**EXECUTIVE DIRECTOR REPORT:**

The Executive Director provided the members with an update on projects and grants administered by the agency on behalf of the City, namely:

- Loop Bus
- Downtown BID Pedestrian Improvements
- Rehabilitation of East Island Bridge Tidal Gates and Dosoris Pond
- Rehabilitation of Brewster Street Garage
- Fire Department Flooring/Kitchen Renovation
- Animal Shelter Dog Isolation Run
- Seaman Road Station
- Downtown Parking Connections

**FINANCE REPORT:**

Ann Fangmann spoke on behalf of the Chief Financial Officer informing the members that the Agency is finishing up with the annual audit and working on annual reporting as required by the Authorities Budget Office, deadline March 31<sup>st</sup>.

**UNFINISHED BUSINESS:**

A reminder to the boards members to make arrangements to come to City Hall, by appointment, to sign the oath office book in the City Clerk's office and to submit to the Secretary any outstanding forms for annual filing.

**NEW BUSINESS:**

The board members received a detailed description of activities for inclusion in the 47<sup>th</sup> Year Community Development Block Grant (9/1/21 – 8/31/22). Ms. Fangmann went through each activity with the board members including the public service agency program requests. No changes were requested by the board members in terms of the activities for inclusion in the application. Several public service agency requests were adjusted to meet budget needs.

Chairman Tenke made a motion to adopt Resolution 7(a):

**RESOLUTION:**

7(a) Resolution of the Glen Cove CDA authorizing the Chairman and Executive Director to prepare and submit the 47<sup>th</sup> year (2021-2022) CDBG application for submission to Nassau County Office of Community Development, subject to City Council approval.

The motion to adopt resolution 7(a) was seconded by Vincent Hartley. The motion carried as follows:

<b><u>CDA BOARD MEMBER</u></b>	<b><u>VOTING</u></b>
Chairman Tenke	AYE
Vice Chairman Hartley	AYE
Francine Koehler	AYE
Tony Jimenez	AYE
Roger Williams	AYE
<i>Danielle Willis</i>	<i>Absent</i>
<i>Koorosh Leibowitz</i>	<i>Absent</i>

**ADJOURNMENT:**

There being no further business to come before the CDA board, Chairman Tenke made a motion to adjourn the meeting and asked for a second. Motion seconded by Rev. Williams. Motion carried as follows:

<b><u>CDA MEMBERS</u></b>	<b><u>VOTING</u></b>
Timothy Tenke, Chairman	AYE
Vice Chairman Hartley	AYE
Francine Koehler	AYE
Rev. Roger Williams	AYE
Anthony Jimenez	AYE
<i>Danielle Willis</i>	<i>Absent</i>
<i>Koorosh Leibowitz</i>	<i>Absent</i>

The CDA meeting adjourned at 7:02 PM.

Respectfully Submitted,

Camille Byrne, Secretary - Glen Cove CDA

Adopted 3/23/2021