

The Glen Cove Community Development Agency (CDA) held a regular business meeting via Microsoft Teams on Tuesday, March 29, 2022. Chairperson Panzenbeck welcomed the board members and officially called the meeting to order at 5:03PM. The following members were present:

CDA BOARD MEMBERS:

Chairperson Panzenbeck
Vice Chair Hartley
Gigi Ferrante
Francine Koehler
Nelson Rivera
Suzanne White
Dr. Danielle Willis

ALSO PRESENT:

Ann S. Fangmann – Executive Director
Margo Zoldessy, Chief Financial Officer
Camille Byrne, Secretary

MINUTES:

Chairperson Panzenbeck made a motion to adopt the minutes of the CDA meeting held March 8, 2022 and asked for a second. The motion was seconded by Vice Chair Hartley. Motion carried as follows:

CDA MEMBERS

Chairperson Panzenbeck
Vice Chair Hartley
Gigi Ferrante
Francine Kohler
Nelson Rivera
Suzanne White
Dr. Danielle Willis

VOTING

AYE
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NEW BUSINESS:

Chairperson Panzenbeck announced that there are two items for New Business this evening.

1. CDA Annual Goals and Accomplishments Report for FY 2021: The Governance Committee (Chairperson Panzenbeck, Francine Koehler, and Nelson Rivera) met on February 8th to review the draft accomplishments reports and summary of confidential board evaluation survey, which were sent to the full board for review and discussion this evening.
2. CDA Financial Statements for FYE 2021: The Finance Committee (Vince Hartley, Suzanne White and Dr. Danielle Willis) met on March 22nd to review the draft financial statements reports which were sent to the full board for review and discussion this evening.

Chairperson Panzenbeck asked Ann Fangmann and Margo Zoldessy to present the New Business items to the board members in their respective reporting.

EXECUTIVE DIRECTOR REPORT:

Ann Fangmann informed the board members that the CDBG 48th year application was successfully submitted to Nassau County. Ms. Fangmann proceeded to share her screen with the board members to review the CDA Annual Goals and Accomplishments Report for FYE 2021.

FINANCE REPORT:

Margo Zoldessy shared her screen with the board members to review the CDA Financial Statements report for FYE 2021

RESOLUTIONS:

Chairperson Panzenbeck asked the members if there were questions about these resolutions? As there were no questions, Chairperson Panzenbeck made a motion to adopt resolutions 6(a) and 6(b) and asked for a second.

6(a) Resolution of the Glen Cove Community Development Agency approving the 2021 Annual Goals and Accomplishments Report for submission to NYS ABO.

6(b) Resolution of the Glen Cove Community Development Agency approving the 2021 Financial Statements for submission to NYS ABO.

Motion to adopt CDA Resolutions 6(a) and 6(b) was seconded by Vice Chair Hartley. Motion carried as follows:

| <u>CDA MEMBERS</u> | <u>VOTING</u> |
|---------------------------|----------------------|
| Chairperson Panzenbeck | AYE |
| Vice Chair Hartley | AYE |
| Gigi Ferrante | AYE |
| Francine Kohler | AYE |
| Nelson Rivera | AYE |
| Suzanne White | AYE |
| Dr. Danielle Willis | AYE |

ADJOURNMENT:

There being no further business to come before the CDA board, Chairperson Panzenbeck made a motion to adjourn the meeting and asked for a second. Motion to adjourn seconded by Vice Chair Hartley. Motion carried as follows:

| <u>CDA MEMBERS</u> | <u>VOTING</u> |
|---------------------------|----------------------|
| Chairperson Panzenbeck | AYE |
| Vice Chair Hartley | AYE |
| Gigi Ferrante | AYE |
| Francine Kohler | AYE |
| Nelson Rivera | AYE |
| Suzanne White | AYE |
| Dr. Danielle Willis | AYE |

The CDA meeting adjourned at 5:41 PM.

Respectfully Submitted,

Camille Byrne, Secretary - Glen Cove CDA

ADOPTED 4/26/22