

The Glen Cove Community Development Agency (CDA) held a regularly scheduled business meeting in the second-floor conference room of City Hall on Tuesday, September 26, 2023. Chairperson Panzenbeck officially called the meeting to order at 6:02PM. The following members were present:

**CDA BOARD MEMBERS:**

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

**ALSO PRESENT:**

Ann S. Fangmann – Executive Director  
Margo Zoldessy, CFO  
Camille Byrne, Secretary

**ABSENT:**

Francine Koehler

**MINUTES:**

Chairperson Panzenbeck made a motion to adopt the minutes of the CDA meeting held July 25, 2023 and asked for a second. Dr. Danielle Willis seconded the motion. Motion carried as follows:

**CDA MEMBERS**

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

**VOTING**

AYE  
AYE  
AYE  
Absent  
AYE  
AYE  
AYE

**EXECUTIVE DIRECTOR REPORT:**

Ann Fangmann provided the members with a brief update on agency projects. Highlights are as follows:

- Basketball court renovations at Maccarone Stadium complete. Ribbon cutting with Nassau County and City officials took place in August. Encourage all members to visit the newly renovated courts partially funded with CDBG 47<sup>th</sup> and 48<sup>th</sup> year funding.
- Contract for the purchase of solar trash compactors in downtown business improvement district is submitted to City Council for approval 9/26/23.
- Downtown Revitalization Initiative (D.R.I.) grant submission finalized this week. BID partnership was very helpful; advertising and attending events, such as a Downtown Sounds concert and at the Deep Roots Farmers' Market at Garvies Point to gather public comment/feedback.

**FINANCE REPORT:**

The Finance Committee (Vice Chair Hartley, Dr. Danielle Willis and Suzanne White) met on August 22, 2023 to review the draft budgets with Margo and Ann. At this time the Finance Committee authorizes the CFO to present the budget overview to the members. Margo Zoldessy, CFO, provided the members with a detailed overview of the CDA and Section 8 proposed 2024 budgets.

**UNFINISHED BUSINESS:**

Ann Fangmann reported that the request to HUD to change the fiscal year ending date for Section 8 from March to December was approved. Margo Zoldessy to confer with the auditors on the impact of this change to the approved budget for Section 8.

Chairperson Panzenbeck made a motion to adopt CDA Resolutions 7(a) and 7(b):

**RESOLUTIONS:**

**7(a) Resolution of the Glen Cove CDA adopting the CDA budget for FYE 12-31-2024.**

**7(b) Resolution of the Glen Cove CDA adopting the Section 8 budget for FYE 3-31-2024.**

As there were no questions about these resolutions, Chairperson Panzenbeck asked for a second to adopt resolutions 7(a) and 7(b). Motion seconded by Vice Chair Hartley. Motion carried as follows:

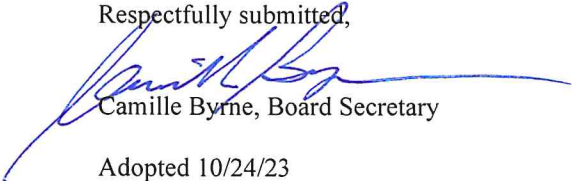
	<u>VOTING</u>
Chairperson Panzenbeck	AYE
Vice Chair Hartley	AYE
Gigi Ferrante	AYE
Francine Koehler	Absent
Nelson Rivera	AYE
Suzanne White	AYE
Dr. Danielle Willis	AYE

As there was no further business to discuss, Chairperson Panzenbeck made a motion to adjourn the meeting and asked for a second. Motion seconded by GiGi Ferrante. Motion carried as follows:

	<u>VOTING</u>
Chairperson Panzenbeck	AYE
Vice Chair Hartley	AYE
Gigi Ferrante	AYE
Francine Koehler	Absent
Nelson Rivera	AYE
Suzanne White	AYE
Danielle Willis	AYE

The meeting adjourned at 6:27 p.m.

Respectfully submitted,

  
Camille Byrne, Board Secretary

Adopted 10/24/23

GC-CDA  
**ENTERED**  
10-24-23  
CB