

**GLEN COVE COMMUNITY DEVELOPMENT AGENCY**

City Hall – 9 Glen St., Glen Cove, New York 11542

**Minutes of Meeting January 14, 2020**

Resolution #1)

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY FOR ANNUAL APPOINTMENTS**

**BE IT RESOLVED** that the following officers are appointed for a one-year term effective January 1, 2020 to December 31, 2020:

Vincent Hartley	Vice Chairman/Treasurer/Ethics Officer
Ann S. Fangmann	Executive Director/Contracting Officer
Anne L. LaMorte	Chief Financial Officer/Assistant Secretary
Camille Byrne	Secretary/Records Management Officer

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

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

The foregoing Resolution is thereupon declared duly adopted.

**ENTERED**

1-14-20

CDA

CB

**GLEN COVE COMMUNITY DEVELOPMENT AGENCY**

City Hall – 9 Glen St., Glen Cove, New York 11542

**Minutes of Meeting January 14, 2020**

Resolution #2)

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY FOR APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT/FINANCE COMMITTEE**

**BE IT RESOLVED** that the following members are appointed to serve on the Audit/Finance Committee for a one year term effective January 1, 2020 to December 31, 2020:

**Vincent Hartley, Audit/Finance Committee Chairman**  
**Tony Guagenti, CDA Member**  
**Danielle Willis, CDA Member**

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

The foregoing Resolution is thereupon declared duly adopted.

**ENTERED**  
1-14-20  
CDA  
CB

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**Minutes of Meeting January 14, 2020**

Resolution #3)

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY FOR APPOINTMENT OF MEMBERS TO SERVE ON THE GOVERNANCE COMMITTEE**

**BE IT RESOLVED** that the following members are appointed to serve on the Governance Committee for a one-year term effective January 1, 2020 to December 31, 2020:

**Timothy Tenke, Chairman**  
**Anthony Jimenez, Committee Member**  
**Rev. Roger C. Williams**

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

The foregoing Resolution is thereupon declared duly adopted and shall take effect as of the date of its adoption.

**ENTERED**  
1-14-20  
CDA  
CB

**GLEN COVE COMMUNITY DEVELOPMENT AGENCY**

City Hall – 9 Glen St., Glen Cove, New York 11542

**Minutes of Meeting January 14, 2020**

Resolution #4)

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY  
APPROVING THE 2020 CDA BOARD MEETING SCHEDULE ATTACHED HEREIN**

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

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

The foregoing Resolution is thereupon declared duly adopted.



**2020 CITY OF GLEN COVE  
COUNCIL/CDA/IDA/GCLEAC MEETING SCHEDULE**

**\*Meetings held on Tuesday evenings unless otherwise specified\***

<b>PRE – COUNCIL 6:30PM</b>	<b>CITY COUNCIL 7:30PM</b>	<b>CDA 2<sup>nd</sup> floor conf. room</b>	<b>IDA/GC-LEAC 2<sup>nd</sup> floor conf. room</b>
Jan 7, 2020	Jan 14, 2020	Jan 14, 2020 @ 6:00PM Annual Meeting	Jan 14, 2020 @ 6:30PM Annual Meeting
Jan 21, 2020	Jan 28, 2020		
Feb 4, 2020 (CDBG 46 <sup>th</sup> Yr Public Hearing)	Feb 11, 2020 (CDBG 46 <sup>th</sup> Yr Public Hearing)	Feb 11, 2020 @ 6:00PM	Feb 11, 2020 @ 6:30PM
Feb 18, 2020 (Close out CDBG 46 <sup>th</sup> Yr Public Hearing)	Feb 25, 2020 (Close out CDBG 46 <sup>th</sup> Yr Public Hearing)	Feb 25, 2020 @ 6PM Governance Committee – Review Accomplishments for submission to ABO	Feb 25, 2020 6:30 PM Governance Committee – Review Accomplishments for submission to ABO
Mar 3, 2020	Mar 10, 2020	Mar 10, 2020 @ 6PM Board Mtg – CDBG 46 <sup>th</sup> Yr Application Review/Approval	
Mar 17, 2020 (CDBG application review)	Mar 24, 2020 (City Council approves submission of CDBG application)	Mar 24, 2020 @ 6PM Board approval Accomplishments Report to ABO	Mar 24, 2020 @ 6:30PM Board Approval Accomplishments Report to ABO
Apr 7, 2020	Apr 14, 2020	April 14, 2020 @ 6PM Finance Committee Review of Annual Report	April 14, 2020 @ 6:30PM Finance Committee Review of Annual Report
Apr 21, 2020	Apr 28, 2020	Apr 28, 2020 @ 6PM Board approval of Annual Report	Apr 28, 2020 @ 6:30PM Board approval of Annual Report
May 5, 2020	May 12, 2020		May 12, 2020 @ 6PM
May 19, 2020	May 26, 2020	May 26, 2020 @ 6PM	
SUMMER SESSION Jun 16, 2020	SUMMER SESSION Jun 23, 2020	SUMMER SESSION Jun 23, 2020 @ 6PM	SUMMER SESSION Jun 23, 2020 @ 6:30PM
Jul 21, 2020	Jul 28, 2020	Jul 28, 2020 @ 6PM	Jul 28, 2020 @ 6:30PM
Aug 18, 2020	Aug 25, 2020	Aug 25, 2020 @ 6PM CDA Finance Committee	Aug 25, 2020 @ 6:30PM IDA/LEAC Finance Committee
END OF SUMMER SCHEDULE Sept 15, 2020	END OF SUMMER SCHEDULE Sept 22, 2020	END OF SUMMER SCHEDULE Sept 22, 2020 @ 6PM Bd Mtg - Budget Approval	END OF SUMMER SCHEDULE Sept 22, 2020 @ 6:30PM Bd Mtg - Budget Approval
Oct 6, 2020	Oct 13, 2020	Oct 13, 2020 @ 6PM	
Oct 20, 2020	Oct 27, 2020		Oct 27, 2020 @ 6PM
Nov 4, 2020 (Wed)	Nov 10, 2020	Nov 10, 2020 @ 6PM	
Nov 17, 2020	Nov 24, 2020		Nov 24, 2020 @ 6PM
Dec 1, 2020 (Recertification of Section 8 Admin Plan)	Dec 8, 2020 (Recertification of Section 8 Admin Plan)	Dec 8, 2020 @ 6PM	
Dec 15, 2020	Dec 22, 2020		Dec 22, 2020 @ 6PM

*CDA/IDA/GCLEAC board Chairman reserves the right to cancel above meetings if no business to discuss or resolutions for adoption.*

*Adopted 1/14/20*

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Resolution #5)

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY  
AUTHORIZING THE CONTINUATION OF THE USE OF THE NEW YORK STATE  
ARCHIVES RETENTION AND DISPOSITION SCHEDULE MI-1 FOR  
MANAGEMENT OF THE AGENCY’S RECORDS**

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

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

The foregoing Resolution is thereupon declared duly adopted.

