

The Glen Cove Community Development Agency held a regular business meeting on Tuesday, March 10, 2020 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. Chairman Tenke called the meeting to order at 6:06 p.m. and the following members were present:

CDA BOARD MEMBERS:

Chairman Tenke
Vincent Hartley
Tony Guagenti
Francine Koehler
Tony Jimenez
Danielle Willis

Also Present:

Ann Fangmann, Executive Director
A. LaMorte, CFO/Assistant Secretary
C. Byrne, Secretary

Absent

Roger Williams

The Secretary reported that the notice of meeting was served in accordance with the CDA by laws.

MINUTES:

Chairman Tenke made a motion to adopt the minutes of the CDA meeting held February 11, 2020 and asked for a second. The motion was seconded by Vincent Hartley. Motion carried as follows:

CDA MEMBERS

Timothy Tenke, Chairman
Vincent Hartley
Anthony Guagenti
Francine Koehler
Anthony Jimenez
Roger Williams
Danielle Willis

VOTING

AYE
AYE
AYE
AYE
AYE
Absent
AYE

EXECUTIVE DIRECTOR'S REPORT:

Ann Fangmann deferred the agency update to ensure the board had ample time to discuss the New Business matters and resolutions.

FINANCE REPORT:

Ms. Anne LaMorte, Chief Financial Officer, distributed the 2020 year-to-date financial report.

NEW BUSINESS:

- Personnel update: Ms. Fangmann asked Ms. LaMorte to address the board members and she announced that she has taken a position as CFO in Nassau County IDA and resigned effective March 27, 2020. The board expressed their dismay to learn that she will be leaving us after nearly 15 years and thanked her for her excellent service. Ann Fangmann informed the board of the recruitment process undertaken to fill Anne's position and introduced Margo Zoldessy to the members whose resume was included in the board members' packets and was present at the meeting. Ms. Zoldessy provided the members with an overview of her finance experience and indicated her enthusiasm for the position. The board thanked Ms. Zoldessy for her time and excused her from the meeting. Chairman Tenke and Vice Chairman/Treasurer Hartley met Ms. Zoldessy at a previous interview, and both recommend her for the position.

- CDBG 46th year application: Ms. Fangmann provided the board with a detailed explanation of the proposed activities for inclusion in the application including public service agency programs and the associated dollar amounts proposed for each activity. Chairman Tenke advised the members that he and Ms. Fangmann previously met to review the proposed projects and amounts and that he agrees with the activities outlined this evening.

RESOLUTIONS:

Vice Chairman Hartley made a motion to adopt resolution 7a) and asked for a second:

7a) Resolution of the Glen Cove CDA authorizing the Chairman and Executive Director to prepare and submit the 46th year (2020-21) CDBG application for submission to Nassau County Office of Community Development.

The motion was seconded by Danielle Willis. Motion carried as follows:

<u>CDA MEMBERS</u>	<u>VOTING</u>
Timothy Tenke, Chairman	AYE
Vincent Hartley	AYE
Anthony Guagenti	AYE
Francine Koehler	AYE
Anthony Jimenez	AYE
<i>Roger Williams</i>	<i>Absent</i>
Danielle Willis	AYE

Chairman Tenke made a motion to add resolution 7b) and asked for a second:

7b) Resolution of the Glen Cove CDA to hire Margo Zoldessy as Finance Manager of the Glen Cove CDA/Section 8 in accordance with the terms negotiated by the Executive Director and discussed with the board this evening to replace Anne LaMorte effective 3/11/20.

The motion was seconded by Vincent Hartley. Motion carried as follows:

<u>CDA MEMBERS</u>	<u>VOTING</u>
Timothy Tenke, Chairman	AYE
Vincent Hartley	AYE
Anthony Guagenti	AYE
Francine Koehler	AYE
Anthony Jimenez	AYE
<i>Roger Williams</i>	<i>Absent</i>
Danielle Willis	AYE

As there was no further business to come before the board, the Vice Chairman made a motion to adjourn the meeting. The motion was duly seconded by Tony Jimenez. Motion carried and the meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

Camille Byrne – Board approved 3/24/20

Camille Byrne, Secretary-CDA