

**Resolution #10)**

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY  
AUTHORIZING THE SUBMISSION OF THE AGENCY ANNUAL  
ACCOMPLISHMENTS AND PERFORMANCE REPORTING FOR FYE 12-31-21 TO  
THE NEW YORK STATE AUTHORITIES BUDGET OFFICE**

**WHEREAS** the Glen Cove CDA Governance Committee met on February 8, 2022 to review the annual accomplishments and performance goals as outlined in the attached report as well as summary of the confidential results of the annual board evaluation.

**WHEREAS** the Governance Committee hereby recommends submission of the attached 2021 Accomplishments Report as outlined herein to the New York State Authorities Budget Office (NYS ABO).

**NOW, THEREFORE, BE IT RESOLVED** that the Glen Cove Community Development Agency is hereby authorized to submit the annual board evaluation and accomplishments/performance goal report to the NYS ABO on or before March 31, 2022.

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

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

The foregoing Resolution was thereupon declared duly adopted.

GC-CDA  
**ENTERED**  
3-29-22  
CAF

Resolution #11)

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY  
AUTHORIZING THE SUBMISSION OF THE AGENCY ANNUAL FINANCIAL  
REPORT FOR FYE 12-31-21 TO THE NEW YORK STATE AUTHORITIES BUDGET  
OFFICE**

**WHEREAS**, the Glen Cove CDA Finance Committee met on March 22, 2022 to review the draft preliminary financials for inclusion in the annual report for FYE 2021.

**WHEREAS**, the Finance Committee hereby recommends submission of the attached 2021 financial report as outlined herein to the New York State Authorities Budget Office (NYS ABO).

**NOW, THEREFORE, BE IT RESOLVED** that the Glen Cove Community Development Agency hereby authorizes the Chief Financial Officer to certify and submit the annual financial report NYS ABO on or before March 31, 2022.

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

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

The foregoing Resolution was thereupon declared duly adopted.

GC-CDA  
**ENTERED**  
3-29-22  
CB