

The Glen Cove Community Development Agency (CDA) held a regular business meeting in the 2<sup>nd</sup> floor conference room of City Hall on Thursday, March 27, 2025. Chairperson Panzenbeck officially called the meeting to order at 5:38PM. The following members were present:

**CDA BOARD MEMBERS:**

Chairperson Panzenbeck  
Vice Chair Hartley  
Nelson Rivera  
Rocco Totino

**ALSO PRESENT:**

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

**ABSENT:**

Gigi Ferrante  
Francine Koehler  
Dr. Danielle Willis

**MINUTES:**

Chairperson Panzenbeck made a motion to adopt the minutes of the CDA meeting held March 11, 2025 and asked for a second. The motion was seconded by Rocco Totino. Motion carried as follows:

**CDA MEMBERS**

Chairperson Panzenbeck  
Vice Chair Hartley  
Gigi Ferrante  
Francine Kohler  
Nelson Rivera  
Rocco Totino  
Dr. Danielle Willis

**VOTING**

AYE  
AYE  
Absent  
Absent  
AYE  
AYE  
Absent

**EXECUTIVE DIRECTOR REPORT:**

Ann Fangmann announced that the CDA submitted two federal appropriations grants to remove PFAS from the City's water stations.

**FINANCE REPORT/NEW BUSINESS:**

Chairperson Panzenbeck announced that this evening's Finance Report is also on our agenda as New Business is to review the CDA Financial Statements for FYE 2024. The CDA Finance Committee members met with Margo and Ann on March 20<sup>th</sup> to review the draft financial statement report for fiscal year ending 2024. The draft report was emailed to all members and is included in the board packets this evening. Ms. Zoldessy provided the members with an in-depth overview of the report.

Chairperson Panzenbeck informed the members that the CDA Governance Committee met on March 20<sup>th</sup> to review the Annual Goals and Accomplishments Report for FYE 2024 as well as the confidential results of the annual board evaluation. These reports were emailed to all members and were included in the board member packets this evening. As Chairperson of the Governance Committee, Chairperson Panzenbeck further commented that all 7 members responded they agree that the board has fulfilled its role in every criteria. Ann Fangmann proceeded to provide the members with an overview of the Agency's annual goals and accomplishments report.

As there were no further questions, Chairperson Panzenbeck made a motion to adopt resolution 7(a) and 7(b):

**RESOLUTIONS:**

7(a) Resolution of the Glen Cove CDA approving the 2024 Annual Goals and Accomplishments Report and Board Performance Evaluation Summary Reporting for submission to NYS ABO by 3-31-25.

7(b) Resolution of the Glen Cove CDA approving the 2024 Financial Statements for submission to NYS ABO by 3-31-25.

Motion seconded by Vice Chair Hartley. Motion carried as follows:

<b><u>CDA MEMBERS</u></b>	<b><u>VOTING</u></b>
Chairperson Panzenbeck	AYE
Vice Chair Hartley	AYE
Gigi Ferrante	Absent
Francine Kohler	Absent
Nelson Rivera	AYE
Rocco Totino	AYE
Dr. Danielle Willis	Absent

**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 seconded by Vice Chair Hartley. Motion carried as follows:

<b><u>CDA MEMBERS</u></b>	<b><u>VOTING</u></b>
Chairperson Panzenbeck	AYE
Vice Chair Hartley	AYE
Gigi Ferrante	Absent
Francine Kohler	Absent
Nelson Rivera	AYE
Rocco Totino	AYE
Dr. Danielle Willis	Absent

The CDA meeting adjourned at 6:02 PM.

Respectfully Submitted,

Camille Byrne, Secretary - Glen Cove CDA