

The Glen Cove Community Development Agency (CDA) held a regular business meeting in the 2nd floor conference room of City Hall on Tuesday, March 24, 2026. Chairperson Panzenbeck officially called the meeting to order at 5:33PM. The following members were present:

CDA BOARD MEMBERS:

Chairperson Panzenbeck
Diane Bruschini
Gigi Ferrante
Dr. Danielle Willis

ABSENT:

Vice Chair Rivera
Francine Koehler
Rocco Totino, Esq.

ALSO PRESENT:

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

MINUTES:

Chairperson Panzenbeck made a motion to adopt the minutes of the CDA meeting held on March 10, 2026, and asked for a second. The motion was seconded by GiGi Ferrante. Motion carried as follows:

CDA MEMBERS

Chairperson Panzenbeck
Vice-Chair Rivera
Diane Bruschini
Gigi Ferrante
Francine Koehler
Rocco Totino, Esq.
Dr. Danielle Willis

VOTING

AYE
ABSENT
AYE
AYE
ABSENT
ABSENT
AYE

EXECUTIVE DIRECTOR REPORT:

Mr. Fangmann provided an in-depth overview of the CDA Annual Goals and Accomplishments report for FYE 2025. The CDA Governance Committee met on February 12th to review the Annual Goals and Accomplishments Report for FYE 2025 as well as the confidential results of the annual board evaluation in which all 7 members responded they agree that the board has fulfilled its role in every criterion.

FINANCE REPORT:

Margo Zoldessy provided an in-depth overview of the CDA/Section 8 Financial Statements for FYE 2025. The CDA Finance Committee members met with Margo and Ann on March 19th to review the draft financial statement report for fiscal year ending 2025. The Committee approved its submission and authorize the CFO to certify the report.

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

RESOLUTIONS:

7(a) Resolution of the Glen Cove CDA approving the 2025 Annual Goals and Accomplishments Report and Board Performance Evaluation Summary Reporting for submission to NYS ABO by 3-31-26.

7(b) Resolution of the Glen Cove CDA approving the 2025 Financial Statements for submission to NYS ABO by 3-31-26.

Motion seconded by GiGi Ferrante. Motion carried as follows:

<u>CDA MEMBERS</u>	<u>VOTING</u>
Chairperson Panzenbeck	AYE
Vice-Chair Rivera	ABSENT
Diane Bruschini	AYE
Gigi Ferrante	AYE
Francine Koehler	ABSENT
Rocco Totino, Esq.	ABSENT
Dr. Danielle Willis	AYE

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 Dr. Danielle Willis. Motion carried as follows:

<u>CDA MEMBERS</u>	<u>VOTING</u>
Chairperson Panzenbeck	AYE
Vice-Chair Rivera	ABSENT
Diane Bruschini	AYE
Gigi Ferrante	AYE
Francine Koehler	ABSENT
Rocco Totino, Esq.	ABSENT
Dr. Danielle Willis	AYE

The CDA meeting adjourned at 6:04 PM.

Respectfully Submitted,

Camille Byrne, Secretary - Glen Cove CDA