

**GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
City Hall - 9 Glen Street, Glen Cove, NY 11542**

**Minutes of Meeting
February 28, 2017**

The Glen Cove Industrial Development Agency held a regular business meeting on Tuesday, February 28, 2017 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 5:38 p.m. and the following members were present:

Members:

Reginald A. Spinello, Chairman
Vincent Hartley, Vice Chairman
Michael Famiglietti, Member

Also Present:

Barbara Peebles, Executive Director
A. Fangmann, Administrative Director
C. Byrne, Secretary

Absent:

Tab Hauser

The Secretary reported that the notice of meeting was served in the form and manner in accordance with the IDA by laws.

Chairman Spinello announced that he appointed James C. Cappiello to the IDA board effective immediately. His resume was distributed to the IDA members and staff and he will be a welcome addition to the board.

Chairman Spinello made a motion to adopt the minutes of the IDA special meeting held January 24, 2017 and asked for a second. The motion was seconded by Vincent Hartley. Motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Barbara Peebles provided the members with an update on IDA projects. Administrative Director Ann Fangmann provided the members with an update on the waterfront projects.

NEW BUSINESS:

Both Ann Fangmann and Barbara Peebles advised the members that the IDA and RXR are working to address the parking needs in the waterfront. Ms. Fangmann brought in Level G Associates who are very experienced in parking consultation work. The IDA proposes to hire Level G Associates to provide parking consultation services for the waterfront vicinity as well as ferry terminal site.

RESOLUTIONS:

Chairman Spinello made a motion to adopt IDA resolution 7a and asked for a second:

7(a) Resolution of the IDA authorizing the Administrative Director to execute an agreement with Level G Associates, LLC to provide parking consultation services at the Garvies Point Ferry Terminal and Waterfront Vicinity.

The motion was seconded by Vincent Hartley. Motion carried by a roll call of the IDA members as follows:

IDA MEMBERS

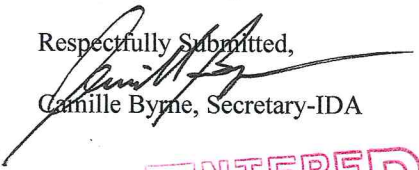
Reginald A. Spinello
Vincent Hartley
Michael Famiglietti
Tab Hauser

VOTING

AYE
AYE
AYE
Absent

As there was no further business to come before the board, the Chairman made a motion to adjourn the meeting. The motion was duly seconded by Vincent Hartley. Motion carried and the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,


Camille Byrne, Secretary-IDA

