

The Glen Cove Industrial Development Agency held a regular business meeting on Tuesday, May 9, 2017 in the 2<sup>nd</sup> floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 6:00 p.m. and the following members were present:

**Members:**

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

**Also Present:**

B. Peebles, Executive Director  
C. Byrne, Secretary  
A. LaMorte, CFO/Assistant Secretary

**Absent:**

Tab Hauser

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

Chairman Spinello made a motion to adopt the minutes of the IDA meeting held March 28, 2017 and asked for a second. The motion was seconded by Jim Cappiello. Motion carried unanimously.

**EXECUTIVE DIRECTOR'S REPORT:**

Barbara Peebles provided the members with an update on all Agency projects.

**UNFINISHED BUSINESS:**

Barbara Peebles provided the members with an update on the Village Square project including the status of negotiations with the property owners of 29-31 Village Square. She advised the members that failure to successfully negotiate the terms of an agreement between the two parties will result in the IDA exercising EDPL proceedings. The Chairman informed the members that RXR Village Square LLC will go before the zoning board of appeals on May 18<sup>th</sup> to seek approval of a variance for certain aspects of their proposed plans.

**NEW BUSINESS:**

The board will move forward with a parallel course of action with regard to the Village Square project, in the event that an agreement is not reached between the developer and property owner of 29-31 Village Square. Accordingly, given the slum/blight condition of Village Square, the IDA seeks approval to hold a public hearing to discuss EDPL actions regarding 29-31 Village Square, Glen Cove. The proposed date of public hearing is Tuesday, May 23, 2017 at 5:00 P.M. in City Hall, 2<sup>nd</sup> floor conference room.

**RESOLUTIONS:**

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

7(a) Resolution of the Glen Cove IDA scheduling a public hearing under Article 2 of the NYS Eminent Domain Procedure Law regarding property located at 29-31 Village Square, Glen Cove, NY 11542.

The Motion is seconded by Vincent Hartley. Motion carried as follows:

<b><u>IDA MEMBERS</u></b>	<b><u>VOTING</u></b>
Chairman Spinello	AYE
Vincent Hartley	AYE
Mike Famiglietti	AYE
Jim Cappiello	AYE
<i>Tab Hauser</i>	<i>Absent</i>

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 6:45 p.m.

Respectfully Submitted,

  
Camille Byrne, Secretary-IDA

**ENTERED**  
IDA 6-20-17