

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 14, 2020

Resolution #7a

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY FOR ANNUAL APPOINTMENTS

BE IT RESOLVED that the following officers are appointed for a one-year term effective January 1, 2020 to December 31, 2020:

Timothy Tenke	Chairman
Vincent C. Hartley	Vice Chairman/Treasurer/Ethics Officer
Ann S. Fangmann	Executive Director/Contracting Officer
Anne L. LaMorte	Chief Financial Officer/Assistant Secretary
Camille Byrne	Secretary, Records Management Officer

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

	<u>VOTING</u>
Timothy Tenke, Chairman	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	Absent
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
1-14-20

GCIDA CB

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 14, 2020

Resolution #7b

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY FOR APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT/FINANCE COMMITTEE

BE IT RESOLVED that the following members are appointed to serve on the Audit/Finance Committee for a one-year term effective January 1, 2020 to December 31, 2020:

Vincent Hartley, Audit/Finance Committee Chairman
James Cappiello, IDA Member
John Tetta, IDA Member

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

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	Absent
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
1-14-20

GC-IDA (CA)

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 14, 2020

Resolution #7c

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY FOR APPOINTMENT OF MEMBERS TO SERVE ON THE GOVERNANCE COMMITTEE

BE IT RESOLVED that the following members are appointed to serve on the Governance Committee for a one-year term effective January 1, 2020 to December 31, 2020:

Timothy Tenke, Chairman
James Cappiello, IDA Member
Joseph Gioino, IDA Member

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

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	Absent
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.



GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 14, 2020

Resolution #7d

**RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
APPROVING THE 2020 IDA BOARD MEETING SCHEDULE ATTACHED HEREIN**

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

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	Absent
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.



**2020 CITY OF GLEN COVE
COUNCIL/CDA/IDA/GCLEAC MEETING SCHEDULE**

Meetings held on Tuesday evenings unless otherwise specified

PRE – COUNCIL 6:30PM	CITY COUNCIL 7:30PM	CDA 2nd floor conf. room	IDA/GC-LEAC 2nd floor conf. room
Jan 7, 2020	Jan 14, 2020	Jan 14, 2020 @ 6:00PM Annual Meeting	Jan 14, 2020 @ 6:30PM Annual Meeting
Jan 21, 2020	Jan 28, 2020		
Feb 4, 2020 (CDBG 46 th Yr Public Hearing)	Feb 11, 2020 (CDBG 46 th Yr Public Hearing)	Feb 11, 2020 @ 6:00PM	Feb 11, 2020 @ 6:30PM
Feb 18, 2020 (Close out CDBG 46 th Yr Public Hearing)	Feb 25, 2020 (Close out CDBG 46 th Yr Public Hearing)	Feb 25, 2020 @ 6PM Governance Committee – Review Accomplishments for submission to ABO	Feb 25, 2020 6:30 PM Governance Committee – Review Accomplishments for submission to ABO
Mar 3, 2020	Mar 10, 2020	Mar 10, 2020 @ 6PM Board Mtg – CDBG 46 th Yr Application Review/Approval	
Mar 17, 2020 (CDBG application review)	Mar 24, 2020 (City Council approves submission of CDBG application)	Mar 24, 2020 @ 6PM Board approval Accomplishments Report to ABO	Mar 24, 2020 @ 6:30PM Board Approval Accomplishments Report to ABO
Apr 7, 2020	Apr 14, 2020	April 14, 2020 @ 6PM Finance Committee Review of Annual Report	April 14, 2020 @ 6:30PM Finance Committee Review of Annual Report
Apr 21, 2020	Apr 28, 2020	Apr 28, 2020 @ 6PM Board approval of Annual Report	Apr 28, 2020 @ 6:30PM Board approval of Annual Report
May 5, 2020	May 12, 2020		May 12, 2020 @ 6PM
May 19, 2020	May 26, 2020	May 26, 2020 @ 6PM	
SUMMER SESSION Jun 16, 2020	SUMMER SESSION Jun 23, 2020	SUMMER SESSION Jun 23, 2020 @ 6PM	SUMMER SESSION Jun 23, 2020 @ 6:30PM
Jul 21, 2020	Jul 28, 2020	Jul 28, 2020 @ 6PM	Jul 28, 2020 @ 6:30PM
Aug 18, 2020	Aug 25, 2020	Aug 25, 2020 @ 6PM CDA Finance Committee	Aug 25, 2020 @ 6:30PM IDA/LEAC Finance Committee
END OF SUMMER SCHEDULE Sept 15, 2020	END OF SUMMER SCHEDULE Sept 22, 2020	END OF SUMMER SCHEDULE Sept 22, 2020 @ 6PM Bd Mtg - Budget Approval	END OF SUMMER SCHEDULE Sept 22, 2020 @ 6:30PM Bd Mtg - Budget Approval
Oct 6, 2020	Oct 13, 2020	Oct 13, 2020 @ 6PM	
Oct 20, 2020	Oct 27, 2020		Oct 27, 2020 @ 6PM
Nov 4, 2020 (Wed)	Nov 10, 2020	Nov 10, 2020 @ 6PM	
Nov 17, 2020	Nov 24, 2020		Nov 24, 2020 @ 6PM
Dec 1, 2020 (Recertification of Section 8 Admin Plan)	Dec 8, 2020 (Recertification of Section 8 Admin Plan)	Dec 8, 2020 @ 6PM	
Dec 15, 2020	Dec 22, 2020		Dec 22, 2020 @ 6PM

CDA/IDA/GCLEAC board Chairman reserves the right to cancel above meetings if no business to discuss or resolutions for adoption.

Adopted 1/14/20

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 14, 2020

Resolution #7e

**RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING THE CONTINUATION OF THE USE OF THE NEW YORK STATE
ARCHIVES RETENTION AND DISPOSITION SCHEDULE MI-1 FOR
MANAGEMENT OF THE AGENCY’S RECORDS**

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

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	Absent
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
1-14-20
GC-IDA
CB

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 14, 2020

Resolution #7f

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY FOR APPOINTMENT OF MEMBERS TO SERVE ON THE TRANSACTION COMMITTEE

BE IT RESOLVED that the following members are appointed to serve on the Transaction Committee for a one-year term effective January 1, 2020 to December 31, 2020:

Timothy Tenke, Chairman
Ann S. Fangmann, IDA Executive Director
Anne LaMorte, IDA CFO (Alternate for Ann Fangmann)
IDA Legal Counsel

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

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	Absent
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
1-14-20

GC-IDA

CB