

GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP.

9 Glen Street, City Hall

Glen Cove, New York 11542

**MINUTES OF MEETING
March 24, 2020**

Resolution #7c)

**RESOLUTION OF THE GLEN COVE LOCAL ECONOMIC ASSISTANCE
CORP. AUTHORIZING THE SUBMISSION OF THE AGENCY ANNUAL
ACCOMPLISHMENTS AND PERFORMANCE REPORTING FOR FYE 12-31-19
TO THE NEW YORK STATE AUTHORITIES BUDGET OFFICE**

WHEREAS, the Governance Committee met on February 25, 2020 to review the summary of the confidential results of the annual board evaluation of the Glen Cove Local Economic Assistance Corp. as well as the report on annual accomplishments and performance goals as outlined in the attached report; and

WHEREAS, the Governance Committee hereby recommends submission of the attached 2019 Accomplishments Report as outlined herein to the New York State Authorities Budget Office (NYS ABO).

NOW, THEREFORE, BE IT RESOLVED that the Glen Cove Local Economic Assistance Corp. is hereby authorized to submit the annual board evaluation and accomplishments/performance goal report to the NYS ABO on or before March 30, 2020.

The question of the 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, Vice Chairman	AYE
James J. Cappiello	AYE
John Tetta	Absent
Joseph Gioino	AYE

The foregoing Resolution is thereupon declared duly adopted.