

**GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY**

9 Glen Street, City Hall

Glen Cove, New York 11542

**MINUTES OF MEETING**

**March 24, 2020**

Resolution #7b)

**RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY 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 Industrial Development Agency 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 Industrial Development Agency 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:

**VOTING**

Timothy Tenke, Chairman	A YE
Vincent C. Hartley, Vice Chairman	A YE
James J. Cappiello	A YE
John Tetta	Absent
Joseph Gioino	A YE

The foregoing Resolution is thereupon declared duly adopted.