

**GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP.**

9 Glen Street, City Hall

Glen Cove, New York 11542

**MINUTES OF MEETING**

**April 28, 2020**

Resolution #7b)

**RESOLUTION OF THE GLEN COVE LOCAL ECONOMIC ASSISTANCE  
CORP. APPROVING THE 2019 ANNUAL REPORT**

**BE IT RESOLVED**, that the Chief Financial Officer prepared and distributed the Glen Cove Local Economic Assistance Corporation 2019 Annual Report to members of the Finance Committee. The LEAC Finance Committee met on 4/14/20 and voted to accept the report as prepared for formal adoption by the LEAC board for approval. The reports were sent to the board members for review prior to the 4/28/20 board meeting.

**BE IT FURTHER RESOLVED**, that the Glen Cove Local Economic Assistance Corporation board hereby approves the 2019 Annual Report and submission of the report to the NYS Authorities Budget Office.

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

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

The foregoing Resolution is thereupon declared duly adopted.