

GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP.

9 Glen Street, City Hall

Glen Cove, New York 11542

MINUTES OF MEETING

March 23, 2021

Resolution #7b)

RESOLUTION OF THE GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP. AUTHORIZING THE SUBMISSION OF THE AGENCY ANNUAL ACCOMPLISHMENTS AND PERFORMANCE REPORTING FOR FYE 12-31-20 TO THE NEW YORK STATE AUTHORITIES BUDGET OFFICE

WHEREAS, the Governance Committee met on February 9, 2021 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 2020 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, 2021.

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>
Chairman Tenke	AYE
Vice Chairman Hartley	AYE
James Cappiello	AYE
Joe Gioino	AYE
Dave Jimenez	AYE
John Tetta	AYE

The foregoing Resolution is thereupon declared duly adopted.

ENTERED
3-23-21

GCL EAC

GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP.

9 Glen Street, City Hall

Glen Cove, New York 11542

**MINUTES OF MEETING
March 23, 2021**

Resolution #7d)

**RESOLUTION OF THE GLEN COVE LOCAL ECONOMIC ASSISTANCE
CORP. AUTHORIZING THE SUBMISSION OF THE AGENCY ANNUAL
FINANCIAL REPORT FOR FYE 12-31-20 TO THE NEW YORK STATE
AUTHORITIES BUDGET OFFICE**

WHEREAS, the Finance Committee met on March 18, 2021 to review the draft preliminary financials for inclusion in the annual report for FYE 2020.

WHEREAS, the Finance Committee hereby recommends submission of the attached 2020 financial 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. hereby authorizes the Chief Financial Officer to certify and submit the annual financial report NYS ABO on or before March 30, 2021.

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>
Chairman Tenke	AYE
Vice Chairman Hartley	AYE
James Cappiello	AYE
Joe Gioino	AYE
Dave Jimenez	AYE
John Tetta	AYE

The foregoing Resolution is thereupon declared duly adopted.

ENTERED
3-23-21
GLENAC