

GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP.

9 Glen Street, City Hall

Glen Cove, New York 11542

MINUTES OF MEETING

March 22, 2022

Resolution #7b)

**RESOLUTION OF THE GLEN COVE LOCAL ECONOMIC ASSISTANCE
CORP. AUTHORIZING THE SUBMISSION OF THE AGENCY ANNUAL
ACCOMPLISHMENTS AND PERFORMANCE REPORTING FOR FYE 12-31-21
TO THE NEW YORK STATE AUTHORITIES BUDGET OFFICE**

WHEREAS, the Glen Cove LEAC Governance Committee met on February 22, 2022 to review the annual accomplishments and performance goals as outlined in the attached report as well as summary of the confidential results of the annual board evaluation.

WHEREAS, the Governance Committee hereby recommends submission of the attached 2021 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 31, 2022.

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>
Chairperson Panzenbeck	AYE
Vice Chair Hartley	AYE
James Cappiello	AYE
Grady Farnan	AYE
John Fielding	AYE
Thomas Hopke	AYE
Dave Jimenez	AYE

The foregoing Resolution is thereupon declared duly adopted.

GLEN COVE LOCAL ECONOMIC ASSISTANCE
ENTERED
3-22-22
CH

GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP.

9 Glen Street, City Hall

Glen Cove, New York 11542

MINUTES OF MEETING

March 22, 2022

Resolution #7d)

RESOLUTION OF THE GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP. AUTHORIZING THE SUBMISSION OF THE AGENCY ANNUAL FINANCIAL REPORT FOR FYE 12-31-21 TO THE NEW YORK STATE AUTHORITIES BUDGET OFFICE

WHEREAS, the Glen Cove LEAC Finance Committee met on March 15, 2022 to review the draft preliminary financials for inclusion in the annual report for FYE 2021.

WHEREAS, the Finance Committee hereby recommends submission of the attached 2021 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 31, 2022.

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>
Chairperson Panzenbeck	AYE
Vice Chair Hartley	AYE
James Cappiello	AYE
Grady Farnan	AYE
John Fielding	AYE
Thomas Hopke	AYE
Dave Jimenez	AYE

The foregoing Resolution is thereupon declared duly adopted.

GLEN
ENTERED
3-22-22
CP