

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY

9 Glen Street, City Hall

Glen Cove, New York 11542

MINUTES OF MEETING

April 28, 2020

Resolution #7a)

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE 2019 ANNUAL REPORT

BE IT RESOLVED, that the Chief Financial Officer prepared and distributed the Glen Cove Industrial Development Agency 2019 Annual Report to members of the Finance Committee. The IDA Finance Committee met on 4/14/20 and voted to accept the report as prepared for formal adoption by the IDA 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 Industrial Development Agency 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:

	<u>VOTING</u>
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.