

**MINUTES
TOWN OF ISLIP CDA
VIRTUAL MEETING OF THE BOARD OF DIRECTORS
MEETING ID#: 880 8402 0975
September 9, 2021
6:30 P.M.**

The virtual meeting of the Board of Directors was opened at 6:34 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Manuel Troche and Maria Vidal. Present for the CDA were Executive Director James H. Bowers, General Counsel Robert T. Fuchs, Chief Financial Officer Salvatore Matera and Affordable Housing Program Director Robert M. Kuri. Present for the Town of Islip Code Enforcement Department was Jason Mistretta.

- 1. MINUTES OF MEETING** – On a motion of Debra Cavanagh, seconded by Manuel Troche, the minutes of the virtual Board of Directors meeting held on June 10, 2021 were approved by all without change.
- 2. ADOPTION OF THE AMENDED 2019 ANNUAL PLAN AND BUDGET**- On a motion of Manuel Troche, seconded by Debra Cavanagh, and approved by all, the Board adopted the amended 2019 Annual Plan and Budget under the Town of Islip’s 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Programs.
- 3. AUTHORIZATION TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE TOWN OF ISLIP FOR THE CENTRAL ISLIP DOWNTOWN REVITALIZATION SEWER PROJECT**- On a motion of Debra Cavanagh, seconded by Maria Vidal, and approved by all, authorization was granted for the Executive Director to enter into a Sub-recipient Agreement with the Town of Islip in the amount of \$100,000 to be used for the construction of a new sewer line along the Central Islip Downtown Revitalization Corridor (Carleton Avenue from Smith Street to Suffolk Avenue).
- 4. AUTHORIZATION TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE TOWN OF ISLIP FOR THE RENOVATION OF THE CENTRAL ISLIP SENIOR CENTER** – Agenda item tabled/postponed – No Vote - Project Expenditure Clarification requested by Board Chairwoman.

Discussion:

1. Up-date of current activities
 - Presentations of viable DRI Projects / Proposals being considered
2. Presentation by Jason Mistretta, Code Enforcement
 - Summary information was presented on past accomplishments and the ongoing partnership between Code Enforcement and the CDA in addressing code violations.

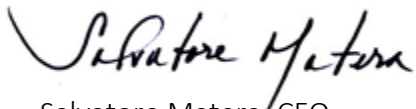
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3. Next Board Meeting scheduled for October 14, 2021

There being no further business to come before the Board, on a motion of Manuel Troche, seconded by Maria Vidal, and approved by all, the meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Salvatore Matera". The signature is written in a cursive style with a large initial 'S'.

Salvatore Matera, CFO