

**MINTUES
TOWN OF ISLIP
COMMUNITY DEVELOPMENT AGENCY
BOARD OF DIRECTORS SPECIAL MEETING
November 3, 2022
5:00 P.M.**

The CDA Board of Directors' Special meeting was opened at 5:09 p.m. by Chairwoman Debra Cavanagh. Other members present for the Board of Directors were Jarett Gandolfo, Maria Vidal, Timothy Morris and Manuel Troche. Present for the CDA were Executive Director James H. Bowers, Assistant Director Julia E. MacGibbon and General Counsel Robert T. Fuchs.

Executive Session at 5:11 p.m.

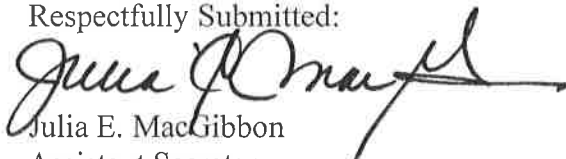
On a motion of Manuel Troche, seconded by Maria Vidal and approved by all the Board went into Executive Session to interview for the position of Chief Financial Officer.

On a motion of Manuel Troche, seconded by Jarett Gandolfo, the Board went back into regular session at 5:58p.m.

1. **AUTHORIZATION TO APPOINT NEW CHIEF FINANCIAL OFFICER:** On a motion of Debra Cavanagh, seconded by Maria Vidal and approved by all, the Board authorized the appointment of Renee Sumpter as Chief Financial Officer. Ms. Sumpter's effective date of employment will be November 28, 2022.

There being no further business to come before the Board, on a motion of Debra Cavanagh, seconded by Manuel Troche and approved by all, the CDA Board of Directors' Special Meeting was adjourned at 6:04 p.m.

Respectfully Submitted:


Julia E. MacGibbon
Assistant Secretary

S
E
A
L