

**Timothy Tenke**  
Chairman


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**Ann S. Fangmann**  
Executive Director



**GLEN COVE**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**LOCAL ECONOMIC DEVELOPMENT AGENCY**

City Hall, 9 Glen Street, Glen Cove, NY 11542

TO: Chairman Timothy Tenke and IDA/GC-LEAC Agency Members  
FROM: Ann S. Fangmann, Executive Director   
DATE: June 19, 2018  
RE: NOTICE OF IDA/GC-LEAC JOINT BOARD MEETING - TUESDAY, JUNE 26, 2018 @ 6:30PM

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The Glen Cove Industrial Development Agency and Local Economic Assistance Corporation will hold a joint business meeting on Tuesday, June 26, 2018 at 6:30pm in the 2nd floor conference room, City Hall, Glen Cove NY 11542.

**AGENDA**

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of minutes of IDA/GCLEAC joint meeting held May 8, 2018 for adoption
4. Executive Director's Report
5. Unfinished Business
6. New Business: Tiegerman School application for Glen Cove Local Economic Assistance Corporation bond financing for renovations and site improvements of former Coles School property
7. Resolutions
  - (A) Resolution of the Glen Cove Local Economic Assistance Corporation finding that an action to undertake a certain project for Tiegerman School will not have a significant adverse impact on the environment.
  - (B) Resolution of the Glen Cove Local Economic Assistance Corporation (i) Authorizing the issuance and sale of approximately \$7,745,000 but not to exceed \$8,250,000 tax-exempt and taxable revenue bonds (Tiegerman School Project), Series 2018A-1 through 2018B (collectively, the "bonds"), (ii) authorizing and approving the financing of a portion of the costs of a certain project for Tiegerman School, (iii) authorizing and approving the execution and delivery of a loan agreement, tax compliance agreement and certain related documents, and (iv) authorizing the taking of other action in connection therewith.
  - (C) Resolution of the Glen Cove Local Economic Assistance Corporation to establish an escrow account for GCLEAC to pay professional fees related to the subdivision of the former Coles School property by Tiegerman School.
8. Executive Session
9. Adjournment

Agenda subject to change

CC: Glen Cove Herald Gazette  
Record Pilot

Posted: City Hall Bulletin Board  
IDA/GCLEAC Website