

Timothy Tenke
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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: November 7, 2018

RE: **NOTICE OF IDA/GC-LEAC JOINT BOARD MEETING - TUESDAY, NOVEMBER 13, 2018 @ 6:00PM**

The Glen Cove Industrial Development Agency and Local Economic Assistance Corporation will hold a regularly scheduled joint business meeting on **Tuesday, November 13, 2018 at 6:00pm** 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 September 25, 2018 for adoption
4. Executive Director's Report
5. Unfinished Business: Authorities Budget Office Training and Confidential Board Evaluation Survey
6. New Business:
 - Personnel policies: Sexual Harassment; Workplace Violence Prevention; Social Media; Title VI/Nondiscrimination
 - Temporary Road Easement Agreement and License Agreement for temporary use of ferry terminal site for storage of construction materials.
 - First Amendment to Trust Indenture – Garvies Point
7. Resolutions
 - (A) IDA resolution adopting the following personnel policies for the Agency: Sexual Harassment; Workplace Violence Prevention; Social Media; Title VI/Nondiscrimination Policy
 - (B) GCLEAC resolution adopting the following personnel policies for the Agency: Sexual Harassment; Workplace Violence Prevention; Social Media; Title VI/Nondiscrimination Policy
 - (C) IDA resolution approving certain documents in connection with the City Road Project – Road Construction Documents
 - (D) IDA resolution authorizing the Acknowledgment and Consent to the First Amendment to Trust Indenture and Related Documents with respect to the Garvies Point Public Improvement Project
 - (E) GCLEAC resolution authorizing the First Amendment to Trust Indenture and Related Documents with respect to the Garvies Point Public Improvement Project
8. Executive Session
9. Adjournment

Agenda subject to change

CC: Glen Cove Herald Gazette
Record Pilot

Posted: City Hall Bulletin Board
IDA/GCLEAC Website