

**GLEN COVE
INDUSTRIAL DEVELOPMENT AGENCY &
LOCAL ECONOMIC ASSISTANCE CORP.
ANNUAL ORGANIZATIONAL MEETING
TUESDAY, JANUARY 15, 2019 – 5:45P.M.
City Hall - 2ND Floor Conference Room**

REVISED AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of Minutes of December 4, 2018 meeting for adoption
4. Executive Director's Report
5. Unfinished Business:
 - Agency members sign oath of office cards and oath book 2019.
 - Agency members sign Fiduciary Duty Acknowledgement forms for 2019.
 - Confidential Evaluation of Board Performance
6. New Business:
 - Appointment of Officers/Committees
 - Adopt 2019 Board Meeting Schedule
7. Resolutions
 - a) Resolution of the IDA for Annual Appointment of Officers: Chairman, Vice Chairman/Treasurer, Secretary, Assistant Secretary, Executive Director/Contracting Officer, Administrative Director and Chief Financial Officer.
 - b) Resolution of the LEAC for Annual Appointment of Officers: Chairman, Vice Chairman/Treasurer, Secretary, Assistant Secretary, Chief Executive Officer and Chief Financial Officer.
 - c) Resolution of the IDA appointing members of the Audit/Finance Committee.
 - d) Resolution of the LEAC appointing members of the Audit/Finance Committee.
 - e) Resolution of the IDA appointing members of the Governance Committee.
 - f) Resolution of the LEAC appointing members of the Governance Committee.
 - g) Resolution of the IDA approving the 2019 IDA meeting schedule.
 - h) Resolution of the LEAC approving the 2019 LEAC meeting schedule.
 - i) Resolution of the IDA appointing members of the Transaction Committee.
 - j) Resolution of the LEAC appointing members of the Transaction Committee.
8. Executive Session
9. Adjournment