

**Timothy Tenke**  
Chairman

**Ann S. Fangmann**  
Executive Director



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## GLEN COVE

### INDUSTRIAL DEVELOPMENT AGENCY LOCAL ECONOMIC ASSISTANCE CORP.

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

TO: Chairman Timothy Tenke and IDA/GCLEAC Agency Members

FROM: Ann Fangmann, Executive Director *aw Fangmann*

DATE: September 19, 2019

RE: NOTICE OF JOINT BOARD MEETING: GLEN COVE IDA/LEAC  
- TUESDAY, SEPTEMBER 24, 2019 @ 6:30PM

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Please be advised that the Glen Cove Industrial Development Agency and Local Economic Assistance Corporation will hold a joint board meeting on Tuesday, September 24<sup>th</sup> at 6:30PM in the 2nd floor conference room, City Hall, Glen Cove NY 11542.

#### REVISED AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of minutes of IDA/GCLEAC meeting: August 27, 2019
4. Executive Director's Report/Financial Report
5. Unfinished Business: Report of Finance Committee: IDA/GCLEAC Budgets – Final Review/Approval
6. New Business:
  - City of Glen Cove license agreement with Hornblower Cruises for use and occupancy of the ferry terminal boat basin and terminal site located on the Glen Cove waterfront.
7. Resolution
  - a) Resolution of the Glen Cove Industrial Development Agency adopting the IDA budget for FYE 12/31/20.
  - b) Resolution of the Glen Cove Local Economic Assistance Corp. adopting the LEAC budget for FYE 12/31/20.
8. Adjournment

#### Postings:

Glen Cove Herald Gazette (email)  
Record Pilot (email)  
IDA/GCLEAC Agency website  
City Hall Bulletin Boards