

Timothy Tenke
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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/LEAC Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: April 21, 2020

RE: NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING: TUESDAY, APRIL 28, 2020 @ **6:30PM**

The Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold a regular board meeting on Tuesday, April 28th at **6:30PM**. Members of the board will participate via Microsoft Teams. IDA/GCLEAC Teams Meeting hyperlink: Click [here](#) to join the Teams Meeting. Audio will be available via conference call 1-929-229-5717 Conference ID# - 563638850#

Board members should choose either the call-in method or the preferred method of joining the meeting via Microsoft Teams, but not both to avoid reverberation of speakers. The public is invited to attend; however, the public may not speak or chat questions and should mute their microphone. The recording of the meeting will be archived on the Glen Cove IDA website for future public viewing on the following link: <http://glencoveida.org/meeting-livestream/>

AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting by teleconference with audio available via livestream
3. Submission of minutes of IDA special meeting held 4/14/20 for adoption
4. Executive Director Update/Finance Report
5. Unfinished Business: Report from IDA/LEAC Finance Committee concerning 2019 Annual Report
6. New Business:
 - Glen Cove IDA Disaster Emergency Actions granting waivers and extensions of time on Agency projects during the state of emergency in the State of New York during Covid-19 Pandemic.
 - Salary adjustments for certain personnel.
 - Consideration of Resolution authorizing IDA to take certain actions regarding the Garvies Point Brewery within the Garvies Point Project
 - Consideration of Resolution authorizing IDA to enter into Maintenance Agreement with Garvies Point Master Association, Inc., and take certain related actions
7. Resolutions:
 - 7(a) Resolution of the Glen Cove IDA approving the Annual Report for FYE 2019 and submission to NYS Authorities Budget Office.
 - 7(b) Resolution of the Glen Cove LEAC approving the Annual Report for FYE 2019 and submission to NYS Authorities Budget Office.
 - 7(c) Resolution of the Glen Cove IDA authorizing certain actions as a result of the Declaration of a Disaster Emergency in the State of New York.
 - 7(d) Resolution of the Glen Cove IDA approving salary adjustments for certain personnel.
 - 7(e) Resolution authorizing IDA to take certain actions regarding the Garvies Point Brewery within the Garvies Point Project
 - 7(f) Resolution authorizing IDA to enter into Maintenance Agreement with Garvies Point Master Association, Inc., and take certain related actions
8. Adjournment

Postings:

Glen Cove Herald Gazette/Record Pilot (email) & IDA/LEAC (Website)