Timothy Tenke *Chairman*

Ann S. Fangmann *Executive Director*



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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: May 5, 2020

RE: NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING: TUESDAY, MAY 12, 2020 @ 6:00PM

The Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold a regular board meeting on Tuesday, May 12th at <u>6:00PM</u>. Members of the board will participate via Microsoft Teams. Click <u>here</u> to join the Teams Meeting. Audio option will be available via conference call:

tel:+1 929-229-5717 conference ID: 793535674#

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/LEAC regular meeting held 4/28/20 for adoption
- 4. Executive Director Update/Finance Report
- 5. Unfinished Business: Resolution approving an Amendment to Municipal Cooperation Agreement for rent obligations
- 6. New Business:
- 7. Resolutions:
 - 7(a) Resolution of the Glen Cove IDA approving an amendment to the Municipal Cooperation Agreement with the City of Glen Cove for rent obligations
- 8. Adjournment

Postings:

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