

Timothy Tenke
Chairman

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Ann S. Fangmann
Executive Director



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 *Ann Fangmann*
DATE: July 16, 2020
RE: NOTICE OF MEETING: GLEN COVE IDA/LEAC - TUESDAY, JULY 28, 2020 @ **6:30PM**

The Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold a regular board meeting on Tuesday, July 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 tel: [+1 929-229-5717](tel:+19292295717) Conference ID: 956 336 139#

AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting via Microsoft Teams and/or Conference Call
3. Submission of minutes of IDA/LEAC meeting held 6/23/20 for adoption
4. Executive Director Update/Finance Report
5. Unfinished Business: Salary adjustments for certain personnel
6. New Business: Garvies Point Workforce LLC (Sales Tax Exemption Extension 2020)
7. Resolutions:
 - (a) Resolution of the Glen Cove Industrial Development Agency authorizing salary adjustments to IDA staff
 - (b) Resolution of the Glen Cove Industrial Development Agency taking official action toward and approving the straight lease documents for a certain project for Garvies Point Workforce LLC and/or its affiliates.
8. Adjournment

Postings:

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