

**Timothy Tenke**  
Chairman

**Ann S. Fangmann**  
Executive Director

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## GLEN COVE

# INDUSTRIAL DEVELOPMENT AGENCY

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

TO: Chairman Timothy Tenke and IDA Agency Members  
FROM: Ann S. Fangmann, Executive Director  
DATE: September 21, 2020  
RE: NOTICE OF SPECIAL MEETING: GLEN COVE IDA - THURSDAY, SEPTEMBER 24, 2020 @ **6:00PM**

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The Glen Cove Industrial Development Agency will hold a special board meeting on Thursday, September 24<sup>th</sup> at **6:00PM** via Microsoft Teams. Click [here](#) to join the Teams Meeting. Audio will be available via conference call tel: [+1 929-229-5717](tel:+19292295717) Conference ID: 604 494374#

### **AGENDA**

1. Special meeting is called to order/Roll call
2. Secretary Report regarding notice of special meeting via Microsoft Teams and/or Conference Call
3. Unfinished Business:
  - Extension of existing sales tax exemption for RXR at the Garvies Point project.
  - Authorization consent to RXR filing an Amended PUD Master Development Application for the Garvies Point Project with the Planning Board

4. Resolutions:

**4A:** RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING CERTAIN MATTERS IN CONNECTION WITH ITS STRAIGHT-LEASE TRANSACTION WITH RXR GLEN ISLE PARTNRES LLC AND ITS AFFILITIES.

**4B:** RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY CONSENTING TO THE COMPANY FILING AN AMENDED PUD MASTER DEVELOPMENT PLAN APPLICATION FOR THE GARVIES POINT PROJECT WITH THE GLEN COVE PLANNING BOARD

5. Adjournment

**Postings:**

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