

Timothy Tenke
Chairman

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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/LEAC Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: June 16, 2021

RE: NOTICE OF MEETING: GLEN COVE IDA/LEAC –
***THURSDAY, JUNE 24, 2021 @ 6:30PM** (*Rescheduled from 6/23/21)

The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled board meeting on Thursday, June 24, 2021 at 6:30 P.M. via [Microsoft Teams](#) and/or Conference Call: <tel:+19292295717,841120670#>

AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA meeting held May 20, 2021
3. Executive Director Update
4. Finance Report
5. Unfinished Business: Amendments to IDA By-Laws.
6. New Business: Fairfield Properties acquisition of Avalon Glen Cove
7. Resolutions:
 - 7(a) Resolution of the Glen Cove Industrial Development Agency authorizing certain matters in connection with its straight-lease transaction with Glen Cove Development LLD (D/B/A Avalon Glen Cove South)
 - 7(b) Resolution of the Glen Cove Industrial Development Agency authorizing amendments to the IDA By-laws.
8. Executive Session
9. Adjournment

Postings:

Glen Cove Herald Gazette (email)
Record Pilot (email)
IDA/LEAC (Website)
City Hall (Website/bulletin boards)