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Chairperson

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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: Chairperson Tim Tenke and IDA/LEAC Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: November 10, 2021

RE: NOTICE OF MEETING: GLEN COVE IDA/LEAC - WEDNESDAY, NOVEMBER 17, 2021  
@ **6:30PM** (Microsoft Teams)

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The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its rescheduled November board meeting on Wednesday, November 17, 2021 at 6:30 P.M. via \*[Microsoft Teams](#) and/or Conference Call (**audio only**) [+1 929-229-5717,419783701#](#) United States, New York City Phone Conference ID: 419 783 701#

### AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA/LEAC regular meeting held 9/29/21 for adoption  
Submission of minutes of IDA special emergency meeting held 9/30/21 for adoption
3. Executive Director Update
4. Finance Report
5. New Business: Fair Housing Development's Request for Extension of PILOT
6. Resolution  
6(a) Resolution of the Glen Cove Industrial Development Agency taking preliminary action toward the granting of additional PILOT Financial Assistance to Fair Housing Development in connection with certain project known as Janet Lane low-income apartment complex and authorizing certain action with respect to such transaction
7. Adjournment

*\*On 9/2/21: Governor Hochul passed S.50001/A.4001 whereby both the Senate and Assembly approved to temporarily modify the Open Meetings Law authorizing certain public bodies to conduct remote meetings without in-person access through January 15, 2022. As such, the Glen Cove IDA/LEAC will hold its 9/29/21 board meeting via Microsoft Teams with no in-person access by the public. The public can view the meeting in real time by logging into the following Microsoft Teams link (herein) or dialing in for phone audio only. Both methods of public participation must be in mute mode. A recording of the livestream will be made available on the Agency's website following the meeting. The format of future meetings will be determined on a month-by-month basis. Thank you for your cooperation.*

### **Postings:**

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