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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 Panzenbeck and IDA/LEAC Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: February 17, 2023

RE: **NOTICE OF GLEN COVE SPECIAL IDA/LEAC BOARD MEETING –
TUESDAY, FEBRUARY 28, 2023 at 5:30 P.M. – GLEN COVE CITY HALL
2ND FLOOR CONFERENCE ROOM**

Please be advised that the Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold a special board meeting on Tuesday, 2/28/23 at 5:30PM at Glen Cove City Hall, 2nd floor conference room.

AGENDA

1. Meeting is called to order/Roll call
2. Submission of Minutes of IDA/LEAC meeting held 1/24/23 for adoption
3. Executive Director's Report
4. New Business:
 - Georgica Green Ventures, LLC Request for one year extension of Sales Tax Exemption Agreement through January 31, 2024.
 - Castle Branch Investment Screening Services Agreement to conduct background checks (credit/criminal) on prospective IDA/LEAC project developer corporations.
5. Resolutions:
 - 5(a) Resolution of the Glen Cove IDA authorizing certain matters in connection with its straight lease transaction with Garvies Point Workforce LLC and/or its affiliates.
 - 5(b) Resolution of the Glen Cove IDA authorizing acceptance of a professional services agreement with Castle Branch Investment Screening Services for background checks on prospective project development companies.
 - 5(c) Resolution of the Glen Cove LEAC authorizing acceptance of a professional services agreement with Castle Branch Investment Screening Services for background checks on prospective project development companies.
6. Adjournment

NOTE: Following the IDA/LEAC Special Board Meeting, the IDA/LEAC Governance Committee will meet to review the Agencies' Annual Goals and Accomplishments Report.

Meetings will be streamed in real-time and recording of the meeting will be posted on the Agency's website at <http://glencoveida.org/meeting-livestream/> in accordance with Section 857 of NY GMLaw, as amended.

Postings:

Glen Cove Herald Gazette (email)
Record Pilot (email)
Glen Cove IDA/City of Glen Cove (website-bulletin board)