Ann S. Fangmann Executive Director



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: July 14, 2023

RE: NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING - TUESDAY, JULY 25, 2023 @ $6:30PM - 2^{ND}$ FLOOR CONFERENCE ROOM

The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regular board meeting on Tuesday, July 25, 2023 at 6:30 P.M. to be held in 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 6/13/23 for adoption
- 3. Executive Director Update
- 4. Finance Report
- 5. Unfinished Business:
 - Update: Fair Housing Development Corp./Janet Lane Housing Complex
 - Uniform Tax Exemption Policy (UTEP) Public Hearing
 - Garvies Point Block F LLC Public Hearing
- 6. New Business
- 7. Resolutions:

6(a) Resolution of the Glen Cove IDA adopting amendments to its Uniform Tax Exemption Policy (UTEP) 6(b) Resolution of the Glen Cove IDA authorizing financial assistance to Garvies Block F, LLC.

8. Adjournment

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

Postings:

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