

Timothy Tenke
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GLEN COVE
COMMUNITY DEVELOPMENT AGENCY
INDUSTRIAL DEVELOPMENT AGENCY
LOCAL ECONOMIC ASSISTANCE CORP.

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

TO: Chairman Timothy Tenke and CDA/IDA /LEAC Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: March 20, 2020

RE: REVISED AGENDA - GLEN COVE CDA/IDA/LEAC JOINT MEETING –
TUESDAY, MARCH 24, 2020 @ **6:00PM**

Please note that, due to Covid-19 Virus, the Glen Cove Community Development Agency, Industrial Development Agency and Local Economic Assistance Corporation will hold a joint meeting via conference call on Tuesday, March 24th at **6:00PM**. Even with government restrictions in place, as of this writing we are still required to formally approve our annual goals and accomplishments report for submission to the NYS Authorities Budget Office by 3/30/20. Our remote call in instructions for board members are as follows: Dial: 1-605-475-6700 ~ When prompted to do so, enter access code: 2797692 and follow prompts to join meeting. Please note that your electronic copy of the documents for review and approval are attached (hard copies will NOT be mailed).

The public can log into the livestream link of the joint meeting, which is anticipated to be audio only as the board members will be conducting the meeting via conference call. <http://glencoveida.org/meeting-livestream/>

REVISED AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting by teleconference with audio available via livestream
3. Submission of minutes of CDA meeting held 3/10/20 for adoption
Submission of minutes of IDA/LEAC meeting held 2/11/20 for adoption
4. Executive Director Update/Finance Report
5. Unfinished Business: Members are reminded to submit their financial disclosure forms
6. New Business:
 - CDA, IDA, LEAC Annual Goals and Accomplishments Report for FYE 2019
 - IDA/LEAC - Personnel Update
 - IDA/LEAC - Cost-Benefit and “Rate of Return” Analysis Services Approved List Resolution
7. Resolutions:
 - a) Resolution of the Glen Cove CDA approving the 2019 Annual Goals and Accomplishments Report for submission to NYS ABO
 - b) Resolution of the Glen Cove IDA approving the 2019 Annual Goals and Accomplishments Report for submission to NYS ABO
 - c) Resolution of the Glen Cove LEAC approving the 2019 Annual Goals and Accomplishments Report for submission to NYS ABO
 - d) Resolution of the Glen Cove IDA to hire Margo Zoldessy as Finance Manager of the Glen Cove IDA/LEAC in accordance with the terms negotiated by the Executive Director to replace Anne LaMorte retroactive to 3/11/20.
 - e) Resolution of the Glen Cove LEAC to hire Margo Zoldessy as Finance Manager of the Glen Cove IDA/LEAC in accordance with the terms negotiated by the Executive Director to replace Anne LaMorte retroactive to 3/11/20.
 - f) Resolution of the Glen Cove IDA establishing an approved list of qualified contractors to provide certain professional cost-benefit and rate of return analysis services
 - g) Resolution of the Glen Cove LEAC establishing an approved list of qualified contractors to provide certain professional cost-benefit and rate of return analysis services

- h)** Resolution of the Glen Cove Community Development Agency adopting American Community Bank Corporate Resolution adding Margo Zoldessy to CDA deposit accounts and services
 - i)** Resolution of the Glen Cove Industrial Development Agency adopting American Community Bank Corporate Resolution adding Margo Zoldessy to IDA deposit accounts and services
 - j)** Resolution of the Glen Cove Local Economic Assistance Corp. adopting American Community Bank Corporate Resolution adding Margo Zoldessy to GCLEAC deposit accounts and services
8. Adjournment

Postings:

CDA/IDA/LEAC (Via email to board members and posted on websites)