

**Timothy Tenke**  
Chairman

**Ann S. Fangmann**  
Executive Director

Phone: (516) 676-1625  
Fax: (516) 759-8389



## GLEN COVE

# INDUSTRIAL DEVELOPMENT AGENCY

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

TO: Chairman Timothy Tenke and IDA Agency Members  
FROM: Ann S. Fangmann, Executive Director  
DATE: April 7, 2020  
RE: NOTICE OF SPECIAL MEETING: GLEN COVE IDA - TUESDAY, APRIL 14, 2020 @ **7:00PM**

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Please note that, due to Covid-17 Virus, the Glen Cove Industrial Development Agency will hold a special meeting via conference call on Tuesday, April 14<sup>th</sup> at **7:00PM**. 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/>

### 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 IDA/LEAC meeting held 3/24/20 for adoption
4. Executive Director Update/Finance Report
5. Unfinished Business: Members are reminded to submit their financial disclosure forms
6. New Business:  
Arcadia Landing LLC Application for IDA Special Assistance: SEQRA/Approving Resolution
7. Resolutions:  
(a) Resolution of the Glen Cove IDA taking official action toward and approving the straight lease/SEQRA documents for a certain project for Arcadia Landing LLC and/or its affiliates.
8. Adjournment

### **Postings:**

Glen Cove Herald Gazette (email)  
Record Pilot (email)  
IDA/LEAC (Website)