

Timothy Tenke
Chairman

Ann S. Fangmann
Executive Director

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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: June 16, 2020
RE: NOTICE OF MEETING: GLEN COVE IDA/LEAC - TUESDAY, JUNE 23, 2020 @ **6:30PM**

The Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold a regular board meeting on Tuesday, June 23rd at **6:30PM**. Members of the board will participate via Microsoft Teams. Please click [HERE](#) to join the meeting.

Audio will be available via conference call: tel:+1 929-229-5717 ID#: 246104808#

AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting via Microsoft Teams and/or Conference Call
3. Submission of minutes of IDA/LEAC meeting held 5/12/20 for adoption
4. Executive Director Update/Finance Report
5. Unfinished Business: Members are reminded to submit their financial disclosure forms
6. New Business: RXR Glen Isle Consent Resolution (Sales Tax Exemption Extension 2020)
7. Resolutions:
 - (a) Resolution of the Glen Cove Industrial Development Agency authorizing certain matters in connection with its straight-lease transaction with RXR Glen Isle Partners LLC and its affiliate
8. Adjournment

Postings:

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