

Timothy Tenke
Chairman

Ann S. Fangmann
Executive Director

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GLEN COVE

INDUSTRIAL DEVELOPMENT AGENCY LOCAL ECONOMIC ASSISTANCE CORP.

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

TO: Chairman Timothy Tenke and IDA/GCLEAC Agency Members
FROM: Ann Fangmann, Executive Director
DATE: December 15, 2020
RE: NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING - TUESDAY,
DECEMBER 22, 2020 @ 6:00PM

Please be advised that the Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold a regular business meeting on Tuesday, December 22nd at 6:00PM via Microsoft Teams [CLICK HERE](#) to join meeting or join by conference call: 1-929-229-5717 ~ meeting ID 803 237 964#

AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of minutes of IDA/LEAC joint meeting: September 22, 2020
Submission of minutes of IDA special meeting: September 24, 2020
4. Executive Director's Report/Financial Report
5. Unfinished Business: Annual board evaluation questionnaire
6. New Business: Livingston Development Corp. Preliminary Resolution to continue due diligence regarding IDA application for financial assistance
7. Resolution
 - a) Resolution of the Glen Cove Industrial Development Agency taking preliminary action on Livingston Development Corporation application for financial assistance.
8. Adjournment

Postings:

Glen Cove Herald Gazette (email)
Record Pilot (email)
IDA/GCLEAC (website)
City Hall (website)