

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/LEAC Agency Members
FROM: Ann S. Fangmann, Executive Director
DATE: March 16, 2021
RE: NOTICE OF MEETING: GLEN COVE IDA/LEAC - TUESDAY, MARCH 23, 2021 @ **6:30PM**

The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled board meeting on Tuesday, March 23, 2021 at 6:30 P.M. via [Microsoft Teams](#) and/or Conference Call: [+1 929-229-5717](#) [Conference ID: 339163432#](#)

AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of minutes of IDA/LEAC meeting held 1/12/21 for adoption
4. Executive Director Update/Finance Report
5. Unfinished Business: Members are reminded to submit their annual board member paperwork, including oath of office cards and make arrangements to sign the oath of office book in the City Clerk's office.
6. New Business:
 - IDA/LEAC Annual Goals and Accomplishments Report for FYE 2020
 - IDA/LEAC Financial Statements for FYE 2020
7. Resolutions:
 - a) Resolution of the Glen Cove IDA approving the 2020 Annual Goals and Accomplishments Report for submission to NYS ABO
 - b) Resolution of the Glen Cove LEAC approving the 2020 Annual Goals and Accomplishments Report for submission to NYS ABO
 - c) Resolution of the Glen Cove IDA approving the 2020 Financial Statements for submission to NYS ABO
 - d) Resolution of the Glen Cove LEAC approving the 2020 Financial Statements for submission to NYS ABO
8. Adjournment

Postings:

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