

**Timothy Tenke**  
Chairperson

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**Ann S. Fangmann**  
Executive Director



## GLEN COVE

# INDUSTRIAL DEVELOPMENT AGENCY LOCAL ECONOMIC ASSISTANCE CORP.

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

TO: Chairperson Tim Tenke and IDA/LEAC Agency Members  
FROM: Ann S. Fangmann, Executive Director  
DATE: September 21, 2021  
RE: NOTICE OF MEETING: GLEN COVE IDA/LEAC - WEDNESDAY, SEPTEMBER 29, 2021 @ **6:00PM**

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The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled board meeting on Wednesday, September 29, 2021 at 6:00 P.M. via [\\*Microsoft Teams](#) and/or Conference Call: [tel:+19292295717#](tel:+19292295717) Phone Conference ID: [172 249 438#](tel:+19292295717)

### AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA special meeting held 7/29/21 for adoption
3. Executive Director Update
4. Finance Report
5. Unfinished Business: IDA/LEAC Budgets FYE 2022
6. New Business: IDA/LEAC Project Site Visit Procedure
7. Resolutions
  - 7(a) Resolution of the Glen Cove Industrial Development Agency adopting the IDA budget for FYE 12-31-22 (summary annexed hereto)
  - 7(b) Resolution of the Glen Cove Local Economic Assistance Corp. adopting the LEAC budget for FYE 12-31-22 (summary annexed hereto)
  - 7(c) Resolution of the Glen Cove Industrial Development Agency adopting formalized procedure for project site visits and reporting.
  - 7(d) Resolution of the Glen Cove Local Economic Assistance Corp. adopting formalized procedure for project site visits and reporting.
8. Adjournment

*\*On 9/2/21: Governor Hochul passed S.50001/A.4001 whereby both the Senate and Assembly approved to temporarily modify the Open Meetings Law authorizing certain public bodies to conduct remote meetings without in-person access through January 15, 2022. As such, the Glen Cove IDA/LEAC will hold its 9/29/21 board meeting via Microsoft Teams with no in-person access by the public. The public can view the meeting in real time by logging into the following Microsoft Teams link (herein) or dialing in for phone audio only. Both methods of public participation must be in mute mode. A recording of the livestream will be made available on the Agency's website following the meeting. The format of future meetings will be determined on a month-by-month basis. Thank you for your cooperation.*

### Postings:

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