

**Pamela D. Panzenbeck**  
Chairperson

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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: Chairperson Panzenbeck and IDA/LEAC Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: April 5, 2022

RE: NOTICE OF MEETING: GLEN COVE IDA/LEAC - TUESDAY, APRIL 12, 2022 @ **6:00PM**

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The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled joint board meeting on Tuesday, April 12, 2022 at 6:00 P.M. in person at Glen Cove City Hall, 2<sup>nd</sup> floor conference room. The meeting will be livestreamed on the agency's website – [click here for link](#).

### AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA/LEAC meeting held 3/22/22 for adoption
3. -Executive Director Update  
-Finance Report
4. Unfinished Business:
  - Fair Housing Dev. Fund Corp. Deviation of Uniform Tax Exemption Policy and approval of Straight Lease for Stanley Park/Janet Lane Project
5. New Business:
  - Garvies Point Master Association, Inc. (HOA) to be the temporary operator of the Garvies Point Public Marina during the 2022 boating season.
  - Retaining Capital Markets Advisors, LLC regarding the PIF Bonds.
6. Resolutions:
  - a) Resolution of the Glen Cove IDA authorizing a deviation from the Uniform Tax Exemption Policy of the Glen Cove IDA with respect to a project for Fair Housing Development Fund Corp. and/or its affiliates or related designees.
  - b) Resolution of the Glen Cove IDA taking official action toward and approving the straight lease documents for a certain project for Fair Housing Development Fund Corp. and/or its affiliates or related designees.
  - c) Resolution of the Glen Cove IDA approving the Garvies Point Master Association, Inc. (HOA) as the temporary operator of the Garvies Point Public Marina during the 2022 boating season and authorizing the Chairperson and/or Executive Director to execute the agreement.
  - d) Resolution of the Glen Cove LEAC retaining Capital Markets Advisors, LLC (CMA) to provide certain professional municipal finance services and authorizing the Chairperson and/or Executive Director to execute the agreement.
7. Adjournment

### **Postings:**

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