

Pamela D. Panzenbeck
Chairperson

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: Chairperson Panzenbeck and IDA/LEAC Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: May 3, 2022

RE: NOTICE OF MEETING: GLEN COVE IDA/LEAC - TUESDAY, MAY 10, 2022 @ **6:00PM**

The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled joint board meeting on Tuesday, May 10, 2022 at 6:00 P.M. via Microsoft Teams as follows: [Click here to join the meeting](#)
Or call in (audio only) [+1 929-229-5717,,629352019#](#) Phone Conference ID: 629 352 019#

AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA/LEAC meeting held 4/12/22 for adoption
3. -Executive Director Update
-Finance Report
4. Unfinished Business:
5. New Business: License Agreement with Eastern Star Cruises, Inc. authorizing recreational cruises from the Glen Cove Ferry Terminal from May 1, 2022 and ending April 30, 2023
6. Resolutions:
 - a) Resolution of the Glen Cove IDA authorizing the Executive Director to execute the agreement with the City of Glen Cove and Eastern Star Cruises, Inc. to continue to conduct recreational cruises from the Glen Cove Ferry Terminal commencing May 1, 2022 and ending April 30, 2023 at an annual fee of \$18,000 payable to the City of Glen Cove.
7. Adjournment

Postings:

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