

Pamela D. Panzenbeck
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 Panzenbeck and IDA/LEAC Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: May 3, 2023

RE: NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING - TUESDAY, MAY 9th, 2023
@ 5:30PM – 2ND FLOOR CONFERENCE ROOM

The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled board meeting on Tuesday, May 9, 2023 at 5:30 P.M. to be held in Glen Cove City Hall, 2nd floor conference room.

AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA/LEAC meeting held 4/11/23 for adoption
3. Executive Director Update
4. Finance Report
5. Unfinished Business:
 - a. The Villas at Glen Cove, 135 Glen Cove Ave Corp. Request for Consent to Transfer of Equity Interest
 - b. Uniform Tax Exemption Policy (UTE) updates
6. New Business:
 - a. Application for Financial Assistance – Garvies Point Block F Affordable Housing Development
 - b. RXR PUD 2023 Amendment
 - Property transfer LiT Lower C
 - c. RXR request to transfer Block F
7. Resolutions:
 - 7(a) Resolution of the Glen Cove Industrial Development Agency taking official action toward and approving a Consent under the Straight Lease documents for a certain project for Glen Cove Villa LLC (Successor-By-Merger to 135 Glen Cove Ave. Corp.)
 - 7(b) Resolution taking preliminary action toward the granting of financial assistance for Garvies Block F LLC and its affiliates Georgica Green Ventures, LLC and/or its other affiliates in connection with a certain project of the Glen Cove Industrial Development Agency and authorizing certain action with respect to such transaction at Block F.
8. Adjournment

Meetings will be streamed in real-time and recording of the meeting will be posted on the Agency's website at <http://glencoveida.org/meeting-livestream/> in accordance with Section 857 of NY GM Law, as amended.

Postings:

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