

Pamela D. Panzenbeck
Chairperson

Ann S. Fangmann
Executive Director

Phone: (516) 676-1625
Fax: (516) 759-8389



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: June 6, 2023

RE: NOTICE OF RESCHEDULED GLEN COVE IDA/LEAC BOARD MEETING -
TUESDAY, JUNE 13, 2023 @ 6:00PM – 2ND FLOOR CONFERENCE ROOM

The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regular board meeting (rescheduled from 6/27/23) on Tuesday, June 13, 2023 at 6:00 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 5/9/23 for adoption
3. Executive Director Update
4. Finance Report
5. Unfinished Business:
 - a. RXR PUD 2023 Amendment
 - b. Consent to Assignment of Garvies Point Block F
 - c. Property Transfer Li Tungsten Lower C
 - d. Consent to Transfer of Equity Interest TDG
6. Resolutions:
 - 6(a) Resolution of the Glen Cove IDA consenting to the RXR PUD 2023 Amendment –referral to the Glen Cove Planning Board as lead agency on the matter.
 - 6(b) Resolution of the Glen Cove IDA consenting to the assignment of Garvies Point Block F to Garvies Block F, LLC.
 - 6(c) Resolution of the Glen Cove IDA authorizing the transfer of Li Tungsten Lower C Property (Block D)
 - 6(d) Resolution of the Glen Cove IDA taking official action toward and approving a Consent under the Straight Lease documents for a certain project for TDG Glen Cove
7. 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:

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