

**Timothy Tenke**  
*Chairman*

**Ann S. Fangmann**  
*Executive Director*

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## **GLEN COVE**

### **COMMUNITY DEVELOPMENT AGENCY**

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

TO: Chairman Timothy Tenke and CDA Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: May 18, 2020

RE: NOTICE OF GLEN COVE CDA BOARD MEETING: TUESDAY, MAY 26, 2020 @ **6:00PM**

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The Glen Cove Community Development Agency will hold a regular board meeting on Tuesday, May 26<sup>th</sup> at **6:00PM**. Members of the board will participate via Microsoft Teams. To join the Teams meeting, please click the following link: [Join Microsoft Teams Meeting](#). Audio option will be available via conference call:

Conference call telephone #: 1 929-229-5717

Conference ID: 33627784#

Board members should choose either the call-in method or the preferred method of joining the meeting via Microsoft Teams, but not both to avoid reverberation of speakers. The public is invited to attend; however, the public may not speak or chat questions and should mute their microphone.

#### **AGENDA**

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting by teleconference with audio available via livestream
3. Submission of minutes of CDA regular meeting held 4/28/20 for adoption
4. Executive Director Update/Finance Report
5. Unfinished Business: Resolution approving an Amendment to Municipal Cooperation Agreement for rent obligations
6. New Business:
7. Resolutions:
  - 7(a) Resolution of the Glen Cove CDA approving an amendment to the Municipal Cooperation Agreement with the City of Glen Cove for rent obligations
8. Adjournment

#### **Postings:**

Glen Cove Herald Gazette/Record Pilot (email)  
IDA/LEAC (Website)