

**Pamela D. Panzenbeck**  
*Chairperson*

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



## **GLEN COVE**

### **INDUSTRIAL DEVELOPMENT AGENCY**

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

**TO:** Chairperson Panzenbeck and IDA/LEAC Agency Members  
**FROM:** Ann S. Fangmann, Executive Director  
**DATE:** July 27, 2022  
**RE:** NOTICE OF SPECIAL MEETING: GLEN COVE IDA - THURSDAY, JULY 28<sup>TH</sup>, 2022  
@ 5:30PM

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Please be advised that the Glen Cove Industrial Development Agency (IDA) will hold a special board meeting on Thursday, July 28<sup>th</sup>, 2022 at 5:30 P.M. at Glen Cove City Hall, 2<sup>nd</sup> floor conference room.

#### **AGENDA**

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA/LEAC meeting held 5/10/22 for adoption
3. Unfinished Business: Update: Jaguar/Land Rover
4. New Business: Request for Consent to Transfer of Equity Interest The Villas at Glen Cove, 135 Glen Cove Ave., Glen Cove, NY
5. Resolutions:
  - a) Resolution of the Glen Cove IDA 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
6. Adjournment

#### **Postings:**

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

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