

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: March 23, 2023
RE: NOTICE OF GLEN COVE IDA/LEAC MEETING BOARD MEETING -
TUESDAY, MARCH 28, 2023 @ 6:30PM – 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, March 28, 2023 at 6:30 P.M. TO BE HELD IN City Hall, 2nd floor conference room.

AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of special IDA/LEAC meeting held 2/28/23 for adoption
3. Executive Director Update
4. Finance Report: Review of Financial Statements
5. Unfinished Business:
 - IDA/LEAC Annual Goals and Accomplishments Report for FYE 2022
 - IDA/LEAC Financial Statements for FYE 2022
6. New Business:
7. Resolutions:
 - a) Resolution of the Glen Cove IDA approving the 2022 Annual Goals and Accomplishments Report for submission to NYS ABO
 - b) Resolution of the Glen Cove LEAC approving the 2022 Annual Goals and Accomplishments Report for submission to NYS ABO
 - c) Resolution of the Glen Cove IDA approving the 2022 Financial Statements for submission to NYS ABO
 - d) Resolution of the Glen Cove LEAC approving the 2022 Financial Statements for submission to NYS ABO
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:

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