

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: April 2, 2024
RE: NOTICE OF GLEN COVE IDA/LEAC MEETING BOARD MEETING -
TUESDAY, APRIL 9, 2024 @ 6:00PM – 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, April 9, 2024 at 6:00 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 IDA/LEAC meeting held 3/26/24 for adoption
3. Executive Director Update
4. Finance Report
5. New Business:
 - Glen Cove Villa LLC: Consent to temporary forbearance agreement
 - Consent to transfer by RXR 45 HHR to 45 Glen Cove LLC (Garvies Point Brewery Property)
6. Resolutions:
 - 6(a) Glen Cove IDA Consent to a Temporary Forbearance Agreement with Glen Cove Villa LLC**
 - 6(b) Glen Cove IDA Consent to the Transfer by RXR 45 HHR to 45 Glen Cove LLC (Garvies Point Brewery Property)**
7. Executive Session: (If needed)
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) |