## Pamela D. Panzenbeck

Chairperson

Ann S. Fangmann

Executive Director



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## 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: May 8, 2024

RE: NOTICE OF GLEN COVE IDA/LEAC MEETING BOARD MEETING -

TUESDAY, MAY 14, 2024 @ 5:30PM – 2<sup>ND</sup> 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, May 14<sup>th</sup> at <u>5:30 P.M.</u> to be held in 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 4/9/24 for adoption
- 3. Executive Director Update
- 4. Finance Report
- 5. New Business:
  - Presentation by Capital Market Advisors: Garvies Point Bonds
- 6. Unfinished Business:
  - RXR Garvies Point Blocks D/E Joint Venture: Update and Presentation
  - 50 Glen Realty LLC: Update
  - Glen Cove Villa LLC: Update
- 7. Resolution:

7(a) RXR Glen Isle Consent Resolution (Block D/E Joint Venture)

- 8. Executive Session: (If needed)
- 9. Adjournment

Meetings will be streamed in real-time and recording of the meeting will be posted on the Agency's website at <a href="http://glencoveida.org/meeting-livestream/">http://glencoveida.org/meeting-livestream/</a> 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)