

**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:** November 4, 2024

**RE:** **NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING – TUESDAY, NOVEMBER 12<sup>th</sup>  
@ 6:00 P.M. – GLEN COVE CITY HALL - 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

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Please be advised that the Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold its regularly scheduled board meeting on Tuesday, 11/12/24 at **6:00PM** 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 9/24/24 for adoption
- 3. Executive Director's Report**
- 4. Finance Report**
- 5. Unfinished Business:**
  - 115 Glen Street Property Owner, LLC
  - Garvies Block F Update
- 6. New Business:**
  - Request for Consent to Transfer of Record Ownership Samuel Pierce Apts. (Michael S. Puntillo Development Co.), 136 Glen St., Glen Cove, NY
  - IDA/LEAC annual board performance survey
- 7. Resolutions:**

**7(a)** Resolution taking official action toward and approving a consent under the straight lease documents for a certain project for Michael S. Puntillo Development Co., L.P.
- 8. Adjournment**

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.

#### **Postings:**

Glen Cove Herald	(email)
Record Pilot	(email)
Glen Cove IDA	(website)
City of Glen Cove	(website/bulletin boards)