Pamela D. Panzenbeck

Chairperson

Ann S. Fangmann

Executive Director



Phone: (516) 676-1625 Fax: (516) 759-8389

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: December 3, 2024

RE: NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING – TUESDAY, DECEMBER 10th

@ 6:00 P.M. - GLEN COVE CITY HALL - 2ND FLOOR CONFERENCE ROOM

Please be advised that the Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold its regularly scheduled board meeting on Tuesday, 12/10/24 at <u>6:00PM</u> at Glen Cove City Hall, 2nd floor conference room.

AGENDA

- 1. Meeting is called to order/Roll call
- 2. **Submission of Minutes** of IDA/LEAC meeting held 11/12/24 for adoption
- 3. Executive Director's Report
- 4. Finance Report
- 5. Unfinished Business:
 - Glen Cove Villas, LLC: Applicant update
- 6. Executive Session (if needed):
- 7. Resolutions
- 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)