

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: February 18, 2025

RE: **NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING – TUESDAY, FEBRUARY 25th
@ 5:30 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, 2/25/25 at **5:30PM** 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 1/28/25 for adoption
3. **Executive Director's Report**
4. **Finance Report**
5. **Unfinished Business:**
 - 115 Glen Street Property Owner, LLC
 - Glen Cove Villas Forbearance
6. **New Business:**
 - Executive Director attendance at NYS Economic Development Council in Albany – 2/11-12/2025
 - Garvies Block F Request for IDA Consent
7. **Resolutions:**

7(a) Resolution of the Glen Cove IDA taking official action toward and approving a consent under the straight lease documents for a certain project for Garvies Block F LLC and/or its affiliates or related designees

7(b) Resolution of the Glen Cove IDA approving expenditures associated with Ann S. Fangmann to attend the NYS Economic Development Council 2025 Conference in Albany, NY on February 11th and 12th 2025
8. **Executive Session (if necessary)**
9. **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)