

**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: March 15, 2022  
RE: NOTICE OF MEETING: GLEN COVE IDA/LEAC - TUESDAY, MARCH 22, 2022 @ **6:15PM**

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The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled board meeting on Tuesday, March 22, 2022 at 6:15 P.M. via

[Microsoft Teams](#) and/or Conference Call: [+1 929-229-5717](tel:+19292295717), [473305005#](tel:+1473305005) Phone Conference ID: 473 305 005#

### AGENDA

1. Meeting is called to order/Roll call
2. Secretary Report regarding notice of meeting
3. Submission of minutes of IDA/LEAC meeting held 1/25/22 for adoption
4. -Executive Director Update  
-Finance Report
5. Unfinished Business:
6. New Business:
  - IDA/LEAC Annual Goals and Accomplishments Report for FYE 2021
  - IDA/LEAC Financial Statements for FYE 2021
7. Resolutions:
  - a) Resolution of the Glen Cove IDA approving the 2021 Annual Goals and Accomplishments Report for submission to NYS ABO
  - b) Resolution of the Glen Cove LEAC approving the 2021 Annual Goals and Accomplishments Report for submission to NYS ABO
  - c) Resolution of the Glen Cove IDA approving the 2021 Financial Statements for submission to NYS ABO
  - d) Resolution of the Glen Cove LEAC approving the 2021 Financial Statements for submission to NYS ABO
8. Adjournment

#### **Postings:**

|                          |                           |
|--------------------------|---------------------------|
| Glen Cove Herald Gazette | (email)                   |
| Record Pilot             | (email)                   |
| IDA/LEAC                 | (Website)                 |
| City Hall                | (Website/bulletin boards) |