

Pamela D. Panzenbeck
Chairperson

Ann S. Fangmann
Executive Director

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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: August 16, 2022

RE: **NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING –
TUESDAY, AUGUST 23, 2022 at 6:30 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, 8/23/22 at 6:30PM at Glen Cove City Hall, 2nd floor conference room.

AGENDA

1. Meeting is called to order/**Roll call**
2. **Submission of Minutes** of IDA special meeting held 7/28/22 for adoption
3. **Executive Director's Report**
4. **Finance Report**
5. **Unfinished Business:** Jaguar/Land Rover application for IDA assistance.
6. **New Business:** Glen Cove IDA/LEAC FY2023 Budget Review
7. **Resolutions:**
 - 7(a) Resolution of the Glen Cove IDA adopting the IDA FY2023 budget
 - 7(b) Resolution of the Glen Cove LEAC adopting the LEAC FY2023 budget.
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 Gazette	(email)
Record Pilot	(email)
Glen Cove IDA	(website)
City of Glen Cove	(website/bulletin boards)