

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 1, 2022

RE: **NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING –
WEDNESDAY, NOVEMBER 9, 2022 at 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 a regular board meeting on **Wednesday**, 11/9/22 at 6:00PM 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 8/23/22 for adoption
3. Executive Director's Report
4. Finance Report
5. Unfinished Business: Auditor RFP Results
6. Resolutions:
 - 6(a) Resolution of the Glen Cove IDA authorizing the Chairperson and/or Executive Director to accept the proposal of PKF O'Connor Davies to provide auditing services for the IDA audit.
 - 6(b) Resolution of the Glen Cove LEAC authorizing the Chairperson and/or Executive Director to accept the proposal of PKF O'Connor Davies to provide auditing services for the LEAC audit.
7. 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)