

Pamela D. Panzenbeck
Chairperson

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

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: April 4, 2023

RE: NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING - TUESDAY, APRIL 11, 2023
@ 6:00PM – 2ND FLOOR CONFERENCE ROOM

The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled board meeting on Tuesday, April 11, 2023 at 6:00 P.M. to be held in 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 3/28/23 for adoption
3. Executive Director Update
4. Finance Report
5. New Business:
 - a. Garvies Point Marina Operator
 - b. Uniform Tax Exemption Policy (UTEP) updates
6. Resolutions:
 - 7(a) Resolution of the Glen Cove Industrial Development Agency appointing an operator of the Garvies Point Marina and authorizing the Executive Director to negotiate an agreement
7. Adjournment

Meetings will be streamed in real-time and recording of the meeting will be posted on the Agency's website at <http://glencoveida.org/meeting-livestream/> in accordance with Section 857 of NY GM Law, as amended.

Postings:

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