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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: September 20, 2023

RE: **NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING –
TUESDAY, SEPTEMBER 26, 2023 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, 9/26/23 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/LEAC meeting held 7/25/23 for adoption
3. **Executive Director's Report**
4. **Finance Report**
5. **Unfinished Business:**
6. **New Business:**
 - Glen Cove IDA/LEAC FY2024 Budget Review
 - Ground Lease Agreement Glen Cove IDA with City of Glen Cove (land between Brewster St. and Bridge St. Section 31, Block 85, Lot 35)
7. **Resolutions:**
 - 7(a) Resolution of the Glen Cove IDA adopting the IDA FY2024 budget
 - 7(b) Resolution of the Glen Cove LEAC adopting the LEAC FY2024 budget.
 - 7(c) Resolution of the Glen Cove IDA authorizing the Executive Director to enter into a ground lease agreement with the City of Glen Cove pertaining to land between Brewster St. and Bridge St. (Section 31, block 85, Lot 35)
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)