

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 8, 2023

RE: **NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING –
TUESDAY, NOVEMBER 14, 2023 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 its regularly scheduled board meeting on Tuesday, 11/14/23 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 10/10/23 for adoption
3. Executive Director's Report
4. Finance Report
5. Unfinished Business: P.R. Storage PILOT arrears.
6. New Business: Board Evaluation Survey
7. Resolutions:
 - 7(a) Resolution of the Glen Cove IDA authorizing settlement of Unpaid PILOT Arrearage with PR Storage.
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)