

Pamela D. Panzenbeck
Chairperson

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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: March 6, 2025

RE: **NOTICE OF GLEN COVE IDA/LEAC SPECIAL BOARD MEETING – THURSDAY,
MARCH 13TH @ 5:30 P.M. – GLEN COVE CITY HALL - 2ND FL CONFERENCE ROOM**

Please be advised that the Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold a special board meeting on Thursday, 3/13/25 at **5:30PM** 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 2/25/25 for adoption
3. **Unfinished Business:**
 - 115 Glen Street Property Owner, LLC
 - Update Glen Cove Villas LLC
4. **New Business:**
 - Garvies Block F Request for IDA Consent
5. **Resolutions:**
 - 5 (a) Resolution of the Glen Cove IDA taking official action toward and approving the acquisition and straight leasing of a certain project for 115 Glen Street Property Owner LLC
6. **Executive Session (if necessary)**
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	(email)
Record Pilot	(email)
Glen Cove IDA	(website)
City of Glen Cove	(website/bulletin boards)