

**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: March 21, 2025  
RE: NOTICE OF GLEN COVE IDA/LEAC MEETING BOARD MEETING -  
**EARLIER START TIME: THURSDAY, MARCH 27, 2023 @ 4:30PM** -  
2<sup>ND</sup> FLOOR CONFERENCE ROOM

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The Glen Cove Industrial Development Agency (IDA) and Local Economic Assistance Corp. (LEAC) will hold its regularly scheduled board meeting on **THURSDAY**, March 27, 2024 at an **EARLIER START TIME: 4:30 P.M.** to be held in City Hall, 2<sup>nd</sup> floor conference room.

### AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of IDA/LEAC special meeting held 3/13/25 for adoption
3. Executive Director Update
4. Finance Report
5. Unfinished Business:
6. New Business:
  - IDA/LEAC Financial Statements for FYE 2024
  - IDA/LEAC Annual Goals and Accomplishments Report for FYE 2024 and Summary of Board Performance Evaluation Survey
7. Resolutions:
  - a) Resolution of the Glen Cove IDA approving the 2024 Annual Goals and Accomplishments Report and Summary of Board Performance Evaluation Survey for submission to NYS ABO by 3/31/25.
  - b) Resolution of the Glen Cove LEAC approving the 2024 Annual Goals and Accomplishments Report and Summary of Board Performance Evaluation Survey for submission to NYS ABO by 3/31/25.
  - c) Resolution of the Glen Cove IDA approving the 2024 Financial Statements for submission to NYS ABO by 3/31/25.
  - d) Resolution of the Glen Cove LEAC approving the 2024 Financial Statements for submission to NYS ABO by 3/31/25.
8. 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	(email)
Record Pilot	(email)
IDA/LEAC	(Website)
City Hall	(Website/bulletin boards)