

**Pamela D. Panzenbeck**  
*Chairperson*

**Ann S. Fangmann**  
*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: February 17, 2026

RE: **NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING – TUESDAY,  
FEBRUARY 24, 2026 @ 5:30 P.M. – GLEN COVE CITY HALL - 2<sup>ND</sup> FLOOR  
CONFERENCE ROOM**

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Please be advised that the Glen Cove Industrial Development Agency and Local Economic Assistance Corp. will hold its regularly scheduled board meeting on **Tuesday, 2/24/26 at 5:30PM** at Glen Cove 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 meeting held 1/27/26 for adoption
3. Executive Director's Report
4. Finance Report
5. Unfinished Business:
  - 115 Glen St Property Owner, LLC Request for IDA Consent to Extension of Time to Close
  - Garvies Block F Consent Resolution
6. New Business:
7. Resolutions:
  - 7(A) RESOLUTION TAKING OFFICIAL ACTION TOWARD AND APPROVING A CERTAIN CONSENT UNDER THE STRAIGHT LEASE DOCUMENTS FOR A PROJECT FOR 115 GLEN STREET PROPERTY OWNER, LLC
  
  - 7(B) RESOLUTION TAKING OFFICIAL ACTION TOWARD AND APPROVING A CONSENT UNDER THE STRAIGHT LEASE DOCUMENTS FOR A CERTAIN PROJECT FOR GARVIES BLOCK F LLC AND/OR ITS AFFILIATES OR RELATED DESIGNEES
8. Executive Session (if needed)
9. 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/City of Glen Cove (websites/bulletin boards)