

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 24, 2026
RE: **NOTICE OF GLEN COVE IDA/LEAC SPECIAL BOARD MEETING –
TUESDAY, MARCH 31, 2026 @ 5:30 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 a special board meeting on **Tuesday, 3/31/26 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 3/24/26 for adoption
3. Unfinished Business: 145 GLEN COVE OWNER (OZ), LLC
4. Resolutions:

4(A) RESOLUTION AUTHORIZING A DEVIATION FROM THE UNIFORM TAX EXEMPTION POLICY OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO A PROJECT FOR 145 GLEN COVE OWNER (OZ), LLC

4(B) RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD AND APPROVING A CERTAIN PROJECT FOR 145 GLEN COVE OWNER (OZ), LLC

5. 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)