

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: April 7, 2026
RE: **NOTICE OF GLEN COVE IDA/LEAC BOARD MEETING – TUESDAY, APRIL 14, 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 regularly scheduled board meeting on **Tuesday, 4/14/26 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 special meeting held 3/31/26 for adoption
3. Executive Director's Report
4. Finance Report
5. Unfinished Business: 76 NORTH REALTY CO., LLC
6. New Business: Glen Cove IDA/LEAC Policy Regarding Public Access to Records
7. **Resolutions:**
 - 7(A) RESOLUTION AUTHORIZING A DEVIATION FROM THE UNIFORM TAX EXEMPTION POLICY OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO A PROJECT FOR 76 NORTH REALTY CO, LLC AND/OR ITS AFFILIATES OR RELATED DESIGNEES
 - 7(B) RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD AND APPROVING A CERTAIN PROJECT FOR 76 NORTH REALTY CO., LLC
 - 7(C) RESOLUTION ADOPTING POLICY WITH REGARD TO PUBLIC ACCESS TO RECORDS OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
 - 7(D) RESOLUTION ADOPTING POLICY WITH REGARD TO PUBLIC ACCESS TO RECORDS OF THE GLEN COVE LOCAL ECONOMIC ASSISTANCE CORP.
8. Adjournment

Meeting will be streamed in real-time and a recording of the meeting will be posted on the Agency's website at <https://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)