

Pamela D. Panzenbeck
Chairperson

Ann S. Fangmann
Executive Director

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COMMUNITY DEVELOPMENT AGENCY

City Hall, 9 Glen Street, Glen Cove, NY 11542

TO: Chairperson Pamela D. Panzenbeck and CDA Agency Members

FROM: Ann S. Fangmann, Executive Director

DATE: March 20, 2025

RE: NOTICE OF GLEN COVE CDA BOARD MEETING –
THURSDAY, MARCH 27, 2025 @ 5:30 P.M. – 2nd FLOOR CONFERENCE ROOM

Please be advised that the Glen Cove Community Development Agency will hold a regularly scheduled board meeting on **THURSDAY**, 3/27/25 at 5:30 P.M. to be held in City Hall, 2nd floor conference room.

AGENDA

1. Meeting is called to order/Roll call
2. Submission of minutes of CDA meeting held 3/11/25 for adoption
3. Executive Director Update
4. Finance Report
5. Unfinished Business:
6. New Business:
 - CDA Financial Statements for FYE 2024
 - CDA Annual Goals and Accomplishments Report for FYE 2024 and Summary of Board Performance Evaluation Survey
7. Resolutions:
 - a) Resolution of the Glen Cove CDA approving the 2024 Annual Goals and Accomplishments Report and Summary of Board Performance Evaluation for submission to NYS ABO by 3/31/25.
 - b) Resolution of the Glen Cove CDA approving the 2024 Financial Statements for submission to NYS ABO by 3/31/25.
8. Adjournment

Postings:

Glen Cove Herald	(email)
Record Pilot	(email)
Glen Cove CDA	(website)
City of Glen Cove	(website/bulletin boards)