

MINUTES OF THE MEETING OF THE VILLAGE OF PORT CHESTER LOCAL DEVELOPMENT CORPORATION

HELD: June 11, 2025

TIME AND PLACE:

A regular meeting of the Port Chester Local Development Corporation was convened on Wednesday, June 11, 2025, in the Village Hall Conference Room, 222 Grace Church Street, at 9:07 pm.

Roll Call

Chair James Taylor waived the roll call. The following members were present: Sylvia Dundon, George Ford, Frank Ferrara, and Richard O'Connell.

Minutes

Minutes for the meeting on October 9, 2024, were accepted without objection.

Action Items

▪ **MOTION TO APPROVE THE PCIDA-PCLDC SERVICES AGREEMENT**

	Motion	Second	Aye	Nay	Abstain	Absent
Hon. Sylvia Dundon		X	X			
Hon. George Ford				X		
Dan Brakewood						X
Frank Ferrara			X			
John Hiensch						X
Richard O'Connell	X		X			
James Taylor			X			

▪ **MOTION TO APPROVE THE ANNUAL MEETING RESOLUTIONS FOR 2022-2026**

- Election of Officers and Appointment of Staff
- Budget for FY2025-2026
- Mission Statement and Performance Measurements

	Motion	Second	Aye	Nay	Abstain	Absent
Hon. Sylvia Dundon					X	
Hon. George Ford					X	
Dan Brakewood						X
Frank Ferrara	X		X			
John Hiensch						X
Richard O'Connell		X	X			
James Taylor			X			

▪ **MOTION TO AUTHORIZE THE CHAIR TO EXECUTE CONSULTANT AGREEMENTS**

- Chief Executive Officer
- Chief Financial Officer
- Acting Secretary and Records Management Officer
- PCLDC Planning Director
- Deputy Financial Officer

	Motion	Second	Aye	Nay	Abstain	Absent
Hon. Sylvia Dundon		X	X			
Hon. George Ford				X		
Dan Brakewood						X
Frank Ferrara			X			
John Hiensch						X
Richard O’Connell	X		X			
James Taylor			X			

New Business

None.

Adjourn

The meeting was adjourned at 7:14 pm.