

**VILLAGE OF PORT CHESTER INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE**

MEETING MINUTES

HELD: July 8, 2025

TIME AND PLACE:

A meeting of the Port Chester Industrial Development Agency Governance Committee was convened on Wednesday, July 8, 2025, in the Village Hall Conference Room, 222 Grace Church Street, at 6:30 pm.

Roll Call

Governance Committee Chair James Taylor called the meeting to order at 6:30 pm and waived the roll call. Also present were members of the IDA Board, CFO Tony Siligato, Administrative Director Christopher Steers and PCIDA Planning Director Greg Cutler. Board Counsel Justin Miller of Harris Beach attended remotely.

MOTION TO APPROVE JANUARY 8, 2025, GOVERNANCE COMMITTEE MEETING MINUTES

<u>IDA Governance Committee</u>	Motion	Second	Aye	Nay	Abstain	Absent
Hon. Sylvia Dundon			X			
Frank Ferrara	X		X			
Richard O'Connell		X	X			
James Taylor			X			X

WORK PLAN FOR ANNUAL REVIEW OF IDA POLICIES

Chairman Taylor reviewed ABO Policy requirements and encouraged the Committee members to look at other IDA websites to confirm that the PCIDA is up-to-date on existing policies and to identify new policies for consideration.

Mr. O'Connell asked if our Counsel could also advise the Committee of any policy deficiencies. Chairman Taylor stated that they were already working on assisting the committee in this capacity.

MOTION TO ADJOURN

<u>IDA Governance Committee</u>	Motion	Second	Aye	Nay	Abstain	Absent
Hon. Sylvia Dundon			X			
Frank Ferrara	X		X			
Richard O'Connell		X	X			
James Taylor			X			X

Respectfully submitted,

Rosalind Cimino