



**Village of Port Chester
Local Development Corporation
222 Grace Church Street
Port Chester, NY 10573**

Minutes: Wednesday, April 8, 2026
Time: 6:40pm Village Hall Conference Room

1. LDC Roll Call

Motion: Motion to Open Meeting
Initiated: Francis (Frank) Ferrara
Seconded: Daniel Brakewood

Yes: Sylvia Dundon, George Ford, Richard OConnell, James Taylor, Francis (Frank) Ferrara, Daniel Brakewood
No: None
Abstain: None
Absent: John Hiensch

2. Approval of Minutes

a. March 11, 2026

Motion: Motion to Approve Minutes - March 11. 2026 - Without Objection
Initiated: None
Seconded: None

Yes: Sylvia Dundon, George Ford, Richard OConnell, James Taylor, Francis (Frank) Ferrara, Daniel Brakewood
No: None
Abstain: None
Absent: John Hiensch

3. Resolution to Adopt and Re-Adopt Board Policies

a. Policy Resolution

Motion: Motion to Adopt LDC Policies
Initiated: Francis (Frank) Ferrara
Seconded: Sylvia Dundon

Yes: Sylvia Dundon, George Ford, Richard OConnell, James Taylor, Francis (Frank) Ferrara, Daniel Brakewood

No: None
Abstain: None
Absent: John Hiensch

4. Authorization to Accept Applications for Financial Assistance from Local Non-Profit Organizations

- a. NP Application for Financial Assistance

5. Discussion of Potential RFP for Consulting Services to Develop Commercial Displacement Mitigation Strategies

- a. 2023 Commercial Displacement Presentation relevant pages

6. Treasurer's Report

- a. Approval of Invoices

Motion: Motion to Approve Monthly Invoices

Initiated: Richard OConnell

Seconded: Francis (Frank) Ferrara

Yes: Sylvia Dundon, George Ford, Richard OConnell, James Taylor, Francis (Frank) Ferrara, Daniel Brakewood

No: None

Abstain: None

Absent: John Hiensch

7. Adjournment

- a. Next Regularly scheduled LDC meeting will be June, 2026

Motion: Motion to Adjourn - Without Objection

Initiated: None

Seconded: None

Yes: Sylvia Dundon, George Ford, Richard OConnell, James Taylor, Francis (Frank) Ferrara, Daniel Brakewood

No: None

Abstain: None

Absent: John Hiensch