



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

Minutes: Wednesday, April 8, 2026

Time: 6:30pm Village Hall Conference Room

1. LDC Governance Committee Roll Call

Motion: Motion to Open Meeting - Without Objection

Initiated: None

Seconded: None

Yes: Sylvia Dundon, Richard OConnell, James Taylor, Francis (Frank) Ferrara

No: None

Abstain: None

Absent:

2. Review of Proposed Resolution to Adopt and Re-Adopt Board Policies

a. Policy Resolution

Motion: Motion to Accept Board Policies with Changes and Advance to Full Board for Review - Without Objection

Initiated: None

Seconded: None

Yes: Sylvia Dundon, Richard OConnell, James Taylor, Francis (Frank) Ferrara

No: None

Abstain: None

Absent:

3. Adjournment

Motion: Motion to Adjourn - Without Objection

Initiated: None

Seconded: None

Yes: Sylvia Dundon, Richard OConnell, James Taylor, Francis (Frank) Ferrara

No: None

Abstain: None

Absent:

- a. Next regularly scheduled LDC Governance Committee meeting will be October, 2026