



**Village of Port Chester
Port Chester Industrial Development
Agency
Audit & Finance Committee
222 Grace Church Street
Port Chester, NY 10573**

Minutes: Wednesday, August 19, 2026

Time: 6:30pm Village Hall Conference Room

1. IDA Roll Call - John Hiensch - Chair, Frank Ferrara, Dan Brakewood, George Ford

Motion: Motion to Open Meeting - Without Objection

Initiated: None

Seconded: None

Yes: John Hiensch, Daniel Brakewood, Francis (Frank) Ferrara

No: None

Abstain: None

Absent: George Ford

2. Approval of Minutes

a. February 11, 2026

Motion: Motion to Approve Minutes — 2/11/2026

Initiated: Daniel Brakewood

Seconded: Francis (Frank) Ferrara

Yes: John Hiensch, Daniel Brakewood, Francis (Frank) Ferrara

No: None

Abstain: None

Absent: George Ford

3. Review of Audited Financials for FYE 5/31/26

Motion: Motion to Move Draft Audit to Full Board

Initiated: Francis (Frank) Ferrara

Seconded: Daniel Brakewood

Yes: John Hiensch, Daniel Brakewood, Francis (Frank) Ferrara

No: None
Abstain: None
Absent: George Ford

4. Adjournment

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

Yes: John Hiensch, Daniel Brakewood, Francis (Frank) Ferrara
No: None
Abstain: None
Absent: George Ford