



**Village of Port Chester
Port Chester Industrial Development
Agency
Governance Committee Special Meeting
222 Grace Church Street
Port Chester, NY 10573**

Minutes: Wednesday, August 19, 2026

Time: 6:50pm Village Hall Conference Room

1. IDA Roll Call - Jim Taylor - Chair, Richard O'Connell, Sylvia Dundon, Frank Ferrara

Motion: Motion to Open Meeting - Waived Roll Call Without Objection

Initiated: None

Seconded: None

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

No: None

Abstain: None

Absent:

2. Approval of Minutes

a. January 14, 2026

Motion: Motion to Approve Minutes - January 14, 2026

Initiated: Francis (Frank) Ferrara

Seconded: Sylvia Dundon

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

No: None

Abstain: None

Absent:

3. Potential Project Progress and Employment Verification Policy

a. Draft Employment Verification Policy

4. Adjournment

Motion: Motion to Adjourn

Initiated: Francis (Frank) Ferrara

Seconded: Sylvia Dundon

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

No: None

Abstain: None

Absent: