



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

Minutes: Wednesday, August 19, 2026

Time: 8:00PM Village Hall Conference Room

**The PCLDC meeting will begin immediately after the Industrial Development Agency meeting
adjourns.**

The start time for the LDC may be earlier or later than the scheduled time.

1. LDC Roll Call

Motion: Motion to Open Meeting — Without Objection

Initiated: None

Seconded: None

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

No: None

Abstain: None

Absent: George Ford

2. Approval of Minutes

a. Minutes of June 10, 2026

3. Resolution Approving the LDC Audited Financials and PARIS Report

a. Draft Audit and PARIS filings

b. Resolution

Motion: Motion to Approve Audited Financials & PARIS Report

Initiated: Francis (Frank) Ferrara

Seconded: Daniel Brakewood

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

No: None

Abstain: None

Absent: George Ford

4. RFP for Consulting Services to Develop Commercial Displacement Mitigation Strategies (Greg Cutler)

- a. RFP

5. LDC Website (Rosalind Cimino)

- a. Approval of Civic Plus Proposal for LDC Website

Motion: Motion to Approve LDC Website Civic Plus Website Proposal

Initiated: Daniel Brakewood

Seconded: John Hiensch

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

No: None

Abstain: None

Absent: George Ford

6. Update on PILOT Grant Program for Local Non-Profit Organizations (Chris Steers)

7. Treasurer's Report

- a. Approval of Invoices

Motion: Motion to Approve Monthly Invoices - August

Initiated: Daniel Brakewood

Seconded: Sylvia Dundon

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

No: None

Abstain: None

Absent: George Ford

8. Adjournment

Motion: Motion to Adjourn

Initiated: Francis (Frank) Ferrara

Seconded: Daniel Brakewood

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

No: None

Abstain: None

Absent: George Ford

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