



Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

Agenda: Wednesday, October 13, 2021

Time: Immediately following a Public Hearing at 6:30 PM

Village Hall Conference Room, 222 Grace Church St., Port Chester, NY

- 1. IDA Roll Call**
- 2. Presentation**
 - a. Port Chester Holdings due diligence report
- 3. Chairman's Remarks**
 - a. New York Real Estate Article
 - b. New York Rents Article
- 4. Approval of Minutes 9/08/21**
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- 5. AD Report**
 - a. AD Report
 - b. IDA and LDC Request from DOL
 - c. Handouts Received at Meeting with Union Reps
- 6. New Business**
 - a. Tarry Light House **Updated Materials**
 - b. Tarry Lighthouse - [Project Files](#)
 - c. Port Chester Holdings Scope of Benefit - [Project Files](#)
- 7. Resolutions**
 - a. AD Consulting Agreement
 - b. UTEP Adoption
- 8. IT Director Report**
 - a. IT Director Report

9. Treasurer's Report

- a. IDA Financial Snapshot as of 9/30/21
- b. IDA Invoices 10/21

10. Adjournment

11. Executive Session

Board member Daniel Brakewood will be attending the meeting via videoconferencing from 103 Richards Road, Lincolnville, Maine, which will be open to the public for this meeting as well as the 350 North Main Street location.

How to Follow the PCIDA

The meeting will be:

- Streamed on [PCTV](#)
- Broadcast over local cable system public access channels
 - Channel 43 FIOS
 - Channel 75 Optimum

Past meetings are [archived for streaming](#).

For more information on the PCIDA, visit the [website](#).