



Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

Agenda: Wednesday, November 10, 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. Chairman's Remarks**
- 3. Approval of Minutes**
 - a. Approval of Minutes for 9/08/21
- 4. AD Report**
 - a. AD Report
- 5. New Business**
- 6. Resolutions**
 - a. UTEP Amendment Draft Resolution
UTEP Appendix B Draft Exercises
- 7. IT Director Report**
 - a. IT Director Report
- 8. Treasurer's Report**
 - a. IDA Financial Snapshot
 - b. PCIDA Invoices - November 2021
- 9. Planning**
 - a. Planning Director Report to IDA - November
 - b. Letter of November 8, 2021
- 10. Adjournment**

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](#).