



Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

Agenda: Wednesday, January 12, 2022

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 I revised due diligence report a. Camoin Associates/Storrs Associates – Victoria Storrs
- 3. Chairman's Remarks**
 - a. Chair Discussion regarding attachments.
- 4. Approval of Minutes**
 - a. October 13, 2021
November 10, 2021
December 8, 2021
- 5. AD Report**
 - a. AD Report
- 6. Old Business**
- 7. New Business**
 - a. PC Holdings
 - b. PC Holdings
- 8. IT Director Report**
 - a. IT Director Report
- 9. Treasurer's Report**
 - a. IDA Financial Snapshot as of 12/31/21
 - b. IDA Invoices
- 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](#).