



Village of Port Chester

Industrial Development Agency
Audit & Finance Committee Special Meeting
222 Grace Church Street, Room 204
Port Chester, NY 10573

Minutes: Tuesday, August 6, 2024

Time: 3:00PM

Village Hall Conference Room

1. IDA Roll Call

Motion: Motion to Open Meeting

Initiated: Frank Ferrara

Seconded: John Allen

Yes: John Hiensch, Frank Ferrara, John Allen

No: None

Abstain: None

Excused: Richard O'Connell, James Taylor, Juliana Alzate, Daniel Brakewood

2. New Business

a. Review of Fiscal Year Ending 2024 Draft Financial Audit Statements

Motion: Committee Motion to Refer to Full Board with Edits

Initiated: Frank Ferrara

Seconded: John Allen

Yes: John Hiensch, Frank Ferrara, John Allen

No: None

Abstain: None

Excused: Richard O'Connell, James Taylkor, Juliana Alzate, Daniel Brakewood

3. Adjournment

Motion: Motion to Adjourn

Initiated: Frank Ferrara

Seconded: John Allen

Yes: John Hiensch, Frank Ferrara, John Allen

No: None

Abstain: None

Excused: Richard O'Connell, James Taylor, Juliana Alzate, Daniel Brakewood