



Village of Port Chester

Industrial Development Agency
Governance Committee Meeting
222 Grace Church Street
Port Chester, NY 10573

Minutes: Wednesday, January 8, 2025

Time: 6:30pm Village Hall Conference Room
PCIDA Regular Meeting immediately following

1. IDA Roll Call

Motion: Motion to Open Meeting
Initiated: Juliana Alzate
Seconded: Richard OConnell

Yes: Frank Ferrara, Richard OConnell, Juliana Alzate
No: None
Abstain: None
Absent: James Taylor

2. New Business

- a. PCIDA Draft Application Changes for review and referral to the PCIDA Board

Motion: Motion to Accept Changes to the Draft PCIDA Application and Move to the Full IDA Board
Initiated: Richard OConnell
Seconded: Juliana Alzate

Yes: Frank Ferrara, Richard OConnell, Juliana Alzate
No: None
Abstain: None
Absent: James Taylor

- b. PCIDA Draft Code of Ethics and Conflicts of Interest Policy

Motion: Motion to Accept with Changes to the Draft Conflict of Interest Policy and Move to the Full IDA Board
Initiated: Richard OConnell
Seconded: Juliana Alzate

Yes: Frank Ferrara, Richard OConnell, Juliana Alzate
No: None

Abstain: None
Absent: James Taylor

3. Adjournment

Motion: Motion to Adjourn
Initiated: Richard OConnell
Seconded: Juliana Alzate

Yes: Frank Ferrara, Richard OConnell, Juliana Alzate
No: None
Abstain: None
Absent: James Taylor