

MINUTES OF THE MEETING OF THE VILLAGE OF PORT CHESTER LOCAL DEVELOPMENT CORPORATION

HELD: October 9, 2024

TIME AND PLACE:

A regular meeting of the Port Chester Local Development Corporation was convened on Wednesday, October 9, 2024, in the Village Hall Conference Room, 222 Grace Church Street, immediately after the meeting of the Industrial Development Agency adjourned.

Roll Call

Chairman James Taylor waived the roll call. The following members were present: John Allen, Juliana Alzate, Dan Brakewood, Frank Ferrara, John Hiensch, and Richard O'Connell.

Minutes

Minutes for the meeting on April 12, 2023, were accepted without objection.

Chairman's Remarks

Chairman Taylor explained that the meeting was being held as part of an effort to enable the PCLDC to help enhance the benefits, and mitigate potential impacts, associated with new development in the Village. The focus of this meeting is compliance with applicable state laws, but board members will be asked in an upcoming meeting to consider a policy that will generate additional resources for the PCLDC by allowing fee sharing with the Port Chester IDA. The PCLDC will then discuss how best to deploy those resources. Potential options include identifying opportunities to support workforce development programs and providing financial assistance to non-profit organizations providing services in the Village.

Annual Meeting Resolutions

The Board elected officers and appointed staff for PCLDC, approved the budget for 2024-2025, and reviewed and approved the mission statement and performance measures for 2024-2025.

New Business

None.

Adjourn

The meeting was adjourned at 8:10 pm.