

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

HELD: April 12, 2023

TIME AND PLACE:

A regular meeting of the Port Chester Local Development Corporation was convened on Wednesday, April 12, 2023, 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, Michael Brescio, Frank Ferrara, John Hiensch, and Richard O'Connell.

Minutes

Minutes for the meeting on December 9, 2020, were accepted without objection.

Chairman's Remarks

Chairman Taylor noted that the PCLDC was included in a list of public authorities identified by the New York State Authorities Budget Office as delinquent in filing required reports. This meeting is part of an ongoing effort to ensure compliance with applicable state laws so that the PCLDC will be ready to act on potential opportunities in the future.

Annual Meeting Resolutions

The Board elected officers and appointed staff for PCLDC, approved the budget for 2023-2024, and reviewed and approved the mission statement and performance measures for 2023.

New Business

None.

Adjourn

The meeting was adjourned at 8:40 pm.