

Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

Agenda: Wednesday, February 9, 2022, 6:30 PM

Village Hall Conference Room, 222 Grace Church St, Port Chester, NY and livestreamed via VoPC WebEx Platform

- 1. IDA Roll Call
- 2. Chairman's Remarks
- 3. Approval of Minutes
 - a. January 12, 2022
 - b. February 1, 2022 Port Chester Holdings Public Hearing
- 4. AD Report

5. New Business

- a. Updated Application pages
- b. Port Chester Holdings I Project Authorizing Resolution

6. Old Business

a. 30 Broad Development closing update

7. IT Director Report

8. Treasurer's Report

- a. Approval of Invoices
- b. Agency Financial Snapshot

9. Adjournment

a. Next meeting March 9, 2022

HOW TO FOLLOW THE PCIDA

The meeting will be:

- streamed on <u>PCTV</u>
- broadcast over local cable system public access channels
 - o Channel 43 FIOS
 - o Channel 75 Optimum
- *Members of the public wishing to view the meeting directly on the WebEx platform must* <u>register for the event</u>

Past meetings are <u>archived for streaming</u>.

For more information on the PCIDA, visit the <u>website</u>.