



BRINGING PORT CHESTER'S VISION TO LIFE.

Agenda: Wednesday, May 11, 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**
 - a. Overview of changes to the IDA Board and introduction of new Board members
- 3. Presentation – NDC Due Diligence report on Magellan (108 South Main Street) Project**
 - a. Mr. Kevin Gremse
- 4. Approval of Minutes**
 - a. February 9, 2022
 - b. March 9, 2022
- 5. AD Report**
 - a. Proposed addition to the IDA Roster of Financial Analysts
 - b. MTA RFP for prospective lower King Street TOD project
- 6. New Business**
 - a. Magellan Project due diligence
- 7. Old Business**
 - a. Approved projects closing update
- 8. IT Director Report**
- 9. Treasurer's Report**
 - a. Approval of Invoices
 - b. Agency Financial Snapshot
- 10. "Mini" Agency Reorganization**
 - a. Resolution – Election of officers, subcommittees and reapproval of Agency policies
- 11. Adjournment**
 - a. Next meeting June 8, 2022
- 12. Executive Session – Discussion of a particular person**

(Continued on the next page....)

HOW TO FOLLOW THE PCIDA

The meeting will be:

- *streamed on [PCTV](#)*
- *broadcast over local cable system public access channels*
 - *Channel 43 FIOS*
 - *Channel 75 Optimum*

Past meetings are [archived for streaming](#).

For more information on the PCIDA, visit the [website](#).