



**Village of Port Chester
Village Hall Conference Room, 222 Grace
Church St., Port Chester, NY**

Agenda: Wednesday, July 13, 2022

**Time: Industrial Development Agency
222 Grace Church Street, Port Chester, New York 10573**

- 1. IDA Roll Call**
- 2. Presentation**
 - a. Presentation by Mr. Scott Allen - Hyperion Development Group on a Project at an Assemblage at 2 So. Main St.
- 3. Chairman's Remarks**
 - a. Refining the IDA Process
- 4. Approval of Minutes**
 - a. June 8, 2022
- 5. New Business**
 - a. Update on 44 Broad Street Owner LLC (a project at an assemblage at 44 Broad St.)
- 6. Old Business**
 - a. Port Chester Holdings LLC/Hudson Companies Transfer Request
 - b. Retail D Construction Update
 - c. Hudson Companies Proposed Application Pages
- 7. AD Report**
 - a. PARIS Update - Board of Directors Evaluation
 - b. Update on IDA Roster on Financial Analysts - Storrs Associates Approval
 - c. Application Update (with accompanying changes to the Project Recapture, Termination and Assignment Policy) - Justin Miller
 - d. Application Update (Application for Financial Assistance)
 - e. Legislative Update - Justin Miller

8. IT Director Report

- a. IT Director Report

9. Treasurer's Report

- a. Approval of Invoices
- b. Agency Financial Snapshot
- c. Audit Update

10. Adjournment

- a. Next Meeting - August 10, 2022
- b. Annual Audit Presentation
- c. PARIS Filings Review

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](#).