



Village of Port Chester Industrial Development Agency

Village Hall Conference Room, 222 Grace Church Street,
Port Chester, NY 10573

Agenda: Wednesday, October 12, 2022

Time: 6:30pm

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1. **IDA Roll Call**
2. **Presentation on a Project at 140-150 Westchester Avenue**
 - a. Presentation on a project at 140-150 Westchester Avenue
[St. Katherine Group](#) - Mr. Nick Williams *and* [Saxum RE](#) - Mr. Brett Rubin
3. **Presentation on a Project at 229 Willett Avenue**
 - a. Presentation on a project at 229 Willett Avenue
[NRP Group](#) - Mr. Jonathan Gertman *and* [St. Katherine Group](#) - Mr. Nick Williams
4. **Chairman's Remarks**
 - a. Governance Committee to kick off our committee meetings.
5. **PCIDA Governance Committee**
 - a. Members:
James Taylor, Chairman
Michael Brescio
Richard O'Connell
Juliana Alzate
 - b. Discuss the scheduling and process for IDA policies review.
6. **Approval of Minutes**
 - a. September 14, 2022
7. **AD Report**
 - a. AD Report
Gap Analysis RFP Discussion
 - b. Meeting with the Port Chester Rye Union Free School District
PILOT 22/23 Billing Summary & Aging Schedule

8. New Business

- a. Application from 2SMS
- b. Update the status of recent presentations and other prospective applicants.

9. Old Business

- a. Update the status of recent benefit awards.

10. IT Director Report

- a. IT Director Report

11. Treasurer's Report

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

12. Executive Session

- a. The financial history of particular people or corporations or matters leading to the appointment of particular people.

13. Resolutions

- a. Administrative Director Contract

14. Adjournment

How to Follow the PCIDA

The meeting will be:

- Streamed Live and on-demand on [PCTV](#) at [Portchesterny.gov](#)
- Broadcast over local cable system public access channels
 - Channel 43 FIOS
 - Channel 75 Optimum

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