

# Village of Port Chester

### Agenda: Wednesday, July 12, 2023 Time:

- 1. IDA Roll Call
- 2. Chairman's Remarks

### 3. Approval of Minutes

- a. May 10, 2023
- b. June 14, 2023

# 4. AD Report

- a. AD Report
  - b. Assignment of Ownership memo from Counsel
- c. Economic Market Analysis RFP Discussion

### 5. Old Business

a. Hines Station Lofts Due Diligence Update
NDC assigned to provide a reasonableness assessment
Town of Rye approached for an As Built Appraisal

### 6. Resolutions

- a. Award of Port Chester School Child Mitigation Study Update to Urbanomics, INC
- b. Award of Port Chester Economic Development Market Analysis to AEcom

### 7. IT Director Report

a. IT Director Report

### 8. Treasurer's Report

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

#### 9. Adjournment

a. Next Meeting, August 9, 2023

Annual audit report and approval of PARIS filings

# How to Follow the PCIDA

The meeting will be:

- Streamed on <u>PCTV</u>
- Broadcast over local cable system public access channels
  - Channel 43 FIOS
  - o Channel 75 Optimum

Past meetings are archived for streaming.

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