



**Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, NY 10573**

Agenda: Wednesday, December 13, 2023

Time: 6:30pm

Village Hall Conference Room

- 1. IDA Roll Call**
- 2. Chairman's Remarks**
 - a. Mike Brescio Leaving The Board
 - b. BOT Publishes a call for resumes
- 3. Old Business**
 - a. [Abendroth Green \(27-45 North Main Street\)](#) extension resolution
- 4. Pre-Application Presentation for a project on the site of the former United Hospital**
 - a. [Rose Associates](#) and [BedRock Partners](#), Master Developers of the site
Mr. Chuck Berman, Bedrock
Mr. Larry Rose, Rose Associates
Mr. Chris Gibaldi, Rose Associates
- 5. Approval of Minutes**
 - a. October 11, 2023
- 6. AD Report**
 - a. AD Report
 - Loewke Brill Monitoring update
 - AECOM status update on Economic Development Analysis report
 - Urbanomics update on Port Chester Child Mitigation Study report
 - St. Katherine Group updates
 - Veolia updates

7. **IT Director Report**
 - a. IT Director Report

8. **Treasurer's Report**
 - a. Approval of Invoices
 - November, 2023
 - December, 2023
 - b. Agency Financial Snapshot

9. **Adjournment**
 - a. Next Meeting, January 10, 2024

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](#).