



**Village of Port Chester  
Industrial Development Agency  
222 Grace Church Street, Room 204  
Port Chester, NY 10573**

**Agenda: Tuesday, January 23, 2024**

**Time: 6:30pm**

**Village Hall Conference Room**

- 1. IDA Roll Call**
- 2. Chairman's Remarks**
  - a. January meeting reschedule
  - b. Welcome new Board member Dan Brakewood
- 3. Approval of Minutes**
  - a. December 13, 2023
- 4. AD Report**
  - a. AD Report
  - b. Project Monitoring update
  - c. Economic Development Market Analysis draft discussion
  - d. Port Chester Schoolchild Mitigation Study update
- 5. Westchester Crossing (United Hospital) pre-application workshop**
  - a. PCIDA Council Justin Miller
- 6. IT Director Report**
  - a. IT Director Report
- 7. Treasurer's Report**
  - a. Approval of Invoices
  - b. Agency Financial Snapshot
- 8. Executive Session**
  - a. To receive advice of counsel on matters pertaining to potential litigation

## 9. Adjournment

- a. Discussion on moving the next meeting from the regularly scheduled February 14, 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](#).