

Agenda: Wednesday, May 8, 2024

Time: 6:30PM Conference Room 222 Grace Church Street Port Chester, NY 10573

- 1. IDA Roll Call
- 2. Chairman's Remarks
  - a. Westchester Crossing Public Hearing
- 3. Approval of Minutes
  - a. April 10, 2024
- 4. Presentations Westchester Crossing application (Boston Post Road Owner)
  - a. Economic and Fiscal Impact
    Rachel Selsky Camoin Associates
  - Financial Assistance Analysis on all application components: (Master PILOT, Residential 1, Residential 2, Senior Living, Hotel)
    Victoria Storrs, Storrs Associates
    May 7 Storrs Associates Report Westchester Crossing Master PILOT
    Memo May 7 Westchester Crossing Deviation PILOTs

Westchester Crossing Summary Report - Storrs Associates

- 5. Westchester Crossing Due Diligence Review and Discussion
  - a. Town of Rye Assessed Values and As Built Appraisals
  - b. UTEP Appendix B review and discussion of project community benefits
  - c. Mitigations Overview
  - d. Board discussion on the merits of the application

## 6. AD Report

- a. AD Report
- b. AECOM Economic Development Market Analysis updated scope of work
- c. Project Monitoring update
- d. Port Chester Schoolchild Mitigation Study Update
- e. Westchester County Downtown Improvement Grant report

## 7. IT Director Report

a. IT Director Report

# 8. Treasurer's Report

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

# 9. Adjournment

- a. Possible public hearing on the Westchester Crossing Application May 29th at the Town of Rye Courthouse, to be discussed at this meeting
- b. Next regularly scheduled Board meeting June 12, 2024

#### **How to Follow the PCIDA**

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

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