



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

Agenda: Wednesday, June 12, 2024

Time: 6:30pm

Village Hall Conference Room

- 1. IDA Roll Call**
- 2. Old Business**
 - a. Station Lofts update - Mr. Austin Moukattaf
- 3. Chairman's Remarks**
 - a. Introduction of Port Chester Planning Director Greg Cutler
 - b. 2024 NYS Comptroller's IDA Performance Report
- 4. Approval of Minutes**
 - a. April 10, 2024
 - b. May 08, 2024
 - c. May 30, 2024 - Westchester Crossing (Boston Post Road Owner) Public Hearing
- 5. Westchester Crossing Due Diligence discussion and conclusion**
 - a. Public Hearing review
 - b. Updated Application pages to reflect due diligence adjustments
 - c. Resolution - Omnibus Project Authorizing Resolution
- 6. Old Business - Cont.**
 - a. 28 Pearl Street (Greg Cutler)
 - b. 44 Broad Street update (Greg Cutler)
- 7. AD Report**
 - a. AD Report

- b. PARIS Update (PCIDA Staff)
- c. Westchester County Project Labor Agreement presentation invitation
- d. AECOM Economic Development Market Analysis timeline
- e. Port Chester Schoolchild Mitigation Study update
- f. Discussion of Village initiatives for Board consideration (Greg Cutler and Frank Ferrara)
 - Village wide flood study
 - Master Detour Plan
 - Village Web Marketing Campaign with "Key to the Village" component

8. IT Director Report

- a. IT Director Report

9. Treasurer's Report

- a. Approval of Invoices
- b. Agency Financial Snapshot
- c. Year end Audit review scheduling

10. Executive Session

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

11. Adjournment

- a. Next regularly scheduled Board meeting - July 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](#).