

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

> Agenda: Wednesday, July 10, 2024 Time: 6:30PM Village Hall Conference Room 222 Grace Church Street Port Chester, NY 10573

1. IDA Roll Call

2. Presentation - Project Monitoring quarterly report

a. Kevin Loweke - Loweke Brill

3. Chairman's Remarks

a. 108 Gateway LLC comes to market

4. Approval of Minutes

a. June 12, 2024

5. Old Business

a. 28 Pearl Street application Initial Project Resolution

6. AD Report

- a. AD Report
- b. PARIS update (PCIDA Staff)
- c. AECOM Economic Development Market Analysis Strategies discussion
- d. Westchester County Project Labor Agreement presentation discussion
- e. LDC Discussion
- f. DIG Proposed Projects

7. Resolutions

a. Appointment of Mr. Greg Cutler as PCIDA Planning Director

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
- d. Budget Transfers FY '23-'24 year end closing

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 August 14, 2024 - Annual Audit and Findings

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
 - Channel 75 Optimum

Past meetings are archived for streaming.

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