



**Village of Port Chester  
Industrial Development Agency  
222 Grace Church Street, Room 205  
Port Chester, NY 10573**

**Agenda: Wednesday, August 14, 2024**

**Time: 6:30pm**

**Village Hall Conference Room**

- 1. IDA Roll Call**
- 2. FY 2023-24 Financial Audit Presentation**
  - a. Drescher & Malecki Via WebEx
- 3. Presentation of PARIS Filings**
  - a. AD, CFO and Acting Secretary with Julie Marshall of Harris Beach
- 4. Resolutions**
  - a. Approval of Audited Financial Statements and PARIS filings
  - b. Property Acquisition Policy
  - c. Ethics Policy retitling to Ethics and Conflict of Interest Policy
- 5. AD Report**
  - a. AD Report
  - b. ABO annual Board of Directors Evaluation discussion
  - c. ABO Website Review letter and response
  - d. AECOM Economic Development Market Analysis Strategies Update
  - e. Update on Abendroth Green project at 27-45 North Main Street
  - f. Titanium Realty to present in September on two projects
    - 157 Westchester Avenue
    - 155 Irving Avenue
- 6. Planning Director Report**
  - a. Planning Director Report

**7. IT Director Report**

- a. IT Director Report

**8. Treasurer's Report**

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

**9. Adjournment**

- a. Discussion on moving the September meeting, which is scheduled to fall on the anniversary of 9/11
- b. September meeting agenda to include Annual Reorganization

**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](#).