

Agenda: Tuesday, September 10, 2024
Time: 6:30pm Village Hall Conference Room

- 1. IDA Roll Call
- 2. Chairman's Remarks
  - a. Thanks all around
  - b. ABO Website letter memo
- 3. Approval of Minutes
  - a. July 10, 2024
  - b. August 14, 2024
- 4. Presentation Port Chester Schoolchild Mitigation Study
  - a. Tina Lund Urbanomics
- 5. Presentation Titanium Realty preapplication on Village approved projects
  - a. <u>Titanium Realty</u> 155 Irving Avenue
  - b. Titanium Realty 157 Westchester Avenue
- 6. Presentation 28 Pearl Street due diligence reasonableness report
  - a. Victoria Storrs, Storrs Associates, by remote
- 7. Old Business
  - Review of due diligence on 28 Pearl Street application
     Reasonableness Report, TOR Current and As Built Appraisals, UTEP Appendix B Scoring, Mitigations

Discussion on Scheduling a Public Hearing on the Application Amendment of 28 Pearl Street Application

### 8. AD Report

- a. AD Report
- b. Workforce Development Soulful Synergy, LLC
- c. AECOM Economic Development Market Analysis Strategies update
- d. Abendroth Green Update
- e. 30 Broad update

## 9. PCLDC roadmap presentation and discussion

a. PCLDC Chaiman Jim Taylor

## 10. Annual Agency Reorganization

a. Resolution - Election of officers, committees, reapproval of Agency policies, and 5 year budget projections

## 11. Planning Director Report

a. Planning Director Report

# 12. IT Director Report

a. IT Director Report

## 13. Treasurer's Report

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

#### 14. Executive Session

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

## 15. Adjournment

- a. Possible Public Hearing on the 28 Pearl Street Application October 2, 2024 at the TOR Courthouse, 6:30pm
- b. Next regularly scheduled Board meeting October 9, 2024

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

The meeting will be:

• Streamed on PCTV

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

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

Past meetings are archived for streaming.

For more information on the PCIDA, visit the website.