



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

Agenda: Wednesday, October 9, 2024
Time: 6:30pm Village Hall Conference Room

Port Chester Local Development Corporation meeting immediately following PCIDA meeting

- 1. IDA Roll Call**
- 2. Approval of Minutes**
 - a. September 10, 2024
 - b. October 2, 2024 (28 Pearl Street Public Hearing)
- 3. Old Business**
 - a. Amendment of 28 Pearl Street Application
 - b. Review of 28 Pearl Street public hearing and summation of due diligence including CBA and Storrs Associates update memo
Resolution - Project Authorizing Resolution
 - c. North Pearl Holdings Application review - 157 Westchester Ave. (Titanium Realty)
Initial Project Resolution
- 4. Staff Contract Renewals**
 - a. Administrative Director, CFO, Deputy CFO, IT Director/Acting Secretary
- 5. AD Report**
 - a. AD Report
 - b. ABO Update
 - c. Downtown Revitalization Initiative letter in support of the Village
- 6. Chairman's Remarks**
 - a. [The Leasing Experts](#) and [Foretold Predictive Analytics](#)

7. Planning Director Report

- a. Planning Director Report
- b. AECOM Strategies Review - Planning Director Recommended Priority Projects
- c. Revised Strategies Draft from AECOM

8. IT Director Report

- a. IT Director Report

9. Treasurer's Report

- a. Approval of Invoices

10. Tax Exempt Bond Transfer Request from YEDC

- a. Volume Cap Allocation Adjust Report 2024
- b. YEDC - JM Executed PCIDA Election to Surrender - Abbey on Park
- c. YEDC Executed Request Letter to PCIDA
- d. PCIDA Resolution for Volume Cap Transfer to YEDC - Abbey on Park

11. Adjournment

- a. Next regularly scheduled Board meeting November 13, 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](#).