

Agenda: Wednesday, August 13, 2025
Time: 6:35pm Village Hall Conference Room

- 1. Public Hearing on a Video Conferencing Participation Policy
  - a. Draft Policy
- 2. IDA Roll Call
- 3. Approval of Minutes
  - a. Regular Meeting July 8, 2025
- 4. FY 2024-25 Financial Audit Presentation , Drescher & Malecki via WebEx
  - a. Draft Report
- 5. Presentation of PARIS Filings
  - AD, CFO, and Acting Secretary with Julie Marshall of Harris Beach Mission Statement and Measurement Report Operations and Accomplishments Report Draft PARIS Report
- 6. Loweke Brill Project Monitoring Q2 Reports
  - a. Q2 Reports
- 7. Old Business
  - a. 30 Broad Street Assignment of Ownership and Agent Status Extension Progress for IDA
     Updated Letter to IDA
     CW 10-24 Appraisal
- 8. Resolutions

- a. Approval of Audited Financial Statements and PARIS Filings
- b. 30 Broad Development LLC Assignment and Extension Resolution
- c. Video Conferencing Participation Policy

#### 9. Chairman's Remarks

- a. NYS Comptroller IDA Report
- b. Update on the NYS Comptroller Audit of Poughkeepsie
- c. The market for construction labor in NYS
- d. New Rochelle's Development continues to keep rents in check WSJ
- e. Chamber of Commerce/Community Benefits Policy Update
- f. G&S Properties Update
- g. 16 North Main Street update
- h. Westchester Crossings Hotel Update

### 10. AD Report

a. AD Report

## 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. Adjournment

a. Next Regularly scheduled Board meeting September 10, 2025

Annual Board Reorganization

#### How to Follow the PCIDA

The meeting will be:

- Streamed on PCTV
- Broadcast over local cable system public access channels
  - Channel 43 FIOS

# o Channel 75 Optimum

Past meetings are archived for streaming.

For more information on the PCIDA, visit the website.