



# Village of Port Chester Industrial Development Agency

Village Hall Conference Room - 222 Grace Church Street,  
Port Chester, NY 10573

**Agenda: Wednesday, January 11, 2023**

Time: 6:30pm

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- 1. IDA Roll Call**
- 2. Chairman's Remarks**
  - a. PCIDA FAQ is live off the website homepage
  - b. NYS IDA Legislation Signed by Governor Hochul in late December
- 3. Approval of Minutes**
  - a. November 9, 2022
  - b. December 14, 2022
  - c. January 5, 2023 Public Hearing for 140-150 Westchester Avenue (Port Chester OZ Fund III QOZB, LLC) application
- 4. AD Report**
  - a. GAP Analysis RFP Discussion
  - b. Schoolchild Mitigation RFP review
  - c. AD December Report
- 5. Old Business**
  - a. 140-150 Westchester Avenue (Port Chester OZ Fund III QOZB, LLC) Due Diligence conclusion  
Project Authorizing Resolution  
Appendix B Project Scoring Comps
  - b. PCIDA policy updates as recommended by the Governance Committee  
Audit and Finance Committee Charter 2023 Review  
By Laws 2023 Review  
Code of Ethics  
Governance Committee Charter 2023 review  
Investment Policy  
Procurement Policy

Property Disposition Policy

Travel Policy

Whistleblower Policy Draft

**6. New Business**

- a. 28 Pearl Street presentation update

**7. IT Director Report**

- a. IT Director December Report

**8. Treasurer's Report**

- a. Approval of Invoices
- b. Agency Financial Snapshot
- c. Investments Update - NYClass

**9. Adjournment**

- a. Next meeting - February 8, 2023

**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](#).

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