

Agenda: Tuesday, February 13, 2024

Time: 6:30pm Village Hall Conference Room

1. IDA Roll Call

2. Chairman's Remarks

- a. February meeting reschedule
- b. Market updates

3. Approval of Minutes

a. January 23, 2024

4. Presentation - AECOM

- a. Overview of DRAFT Economic Development Market Analysis
- b. Board discussion for next steps

5. Westchester Crossing (United Hospital) Application

a. Initial Project Resolution

6. AD Report

- a. Project Monitoring Update
- b. Port Chester Schoolchild Mitigation Study update
- c. Westchester Crossing Financial Analysts Engagement Letters
- d. 2SM Development
- e. AD Report

7. IT Director Report

a. IT Director Report

8. Treasurer's Report

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

9. Adjournment

a. Next Meeting March 14, 2024

How to Follow the PCIDA

The meeting will be:

- Streamed on <u>PCTV</u>
- 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.