

Agenda: Wednesday, May 8, 2024

Time: 6:30PM Conference Room 222 Grace Church Street Port Chester, NY 10573

- 1. IDA Roll Call
- 2. Chairman's Remarks
 - a. Westchester Crossing Public Hearing
- 3. Approval of Minutes
 - a. April 10, 2024
- 4. Presentations Westchester Crossing application (Boston Post Road Owner)
 - a. Economic and Fiscal Impact
 - Rachel Selsky Camoin Associates
 - Financial Assistance Analysis on all application components: (Master PILOT, Residential 1, Residential 2, Senior Living, Hotel)
 Victoria Storrs, Storrs Associates
- 5. Westchester Crossing Due Diligence Review and Discussion
 - a. Town of Rye Assessed Values and As Built Appraisals
 - b. UTEP Appendix B review and discussion of project community benefits
 - c. Mitigations Overview
 - d. Board discussion on the merits of the application
- 6. AD Report
 - a. AD Report
 - b. AECOM Economic Development Market Analysis updated scope of work

- c. Project Monitoring update
- d. Port Chester Schoolchild Mitigation Study Update
- e. Westchester County Downtown Improvement Grant report

7. IT Director Report

a. IT Director Report

8. Treasurer's Report

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

9. Adjournment

- a. Possible public hearing on the Westchester Crossing Application May 29th at the Town of Rye Courthouse, to be discussed at this meeting
- b. Next regularly scheduled Board meeting June 12, 2024

How to Follow the PCIDA

The meeting will be:

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

Past meetings are archived for streaming.

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