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# Village of Port Chester

Agenda: Wednesday, July 12, 2023
Time:

- 1. IDA Roll Call
- 2. Chairman's Remarks
- 3. Approval of Minutes
  - a. May 10, 2023
  - b. June 14, 2023
- 4. AD Report
  - a. AD Report
  - b. Project Monitoring RFP Discussion
  - c. Economic Market Analysis RFP Discussion

### 5. Old Business

a. Hines Station Lofts Due Diligence Update
 NDC assigned to provide a reasonableness assessment
 Town of Rye approached for an As Built Appraisal

### 6. Resolutions

- a. Award of Port Chester School Child Mitigation Study Update to Urbanomics, INC
- b. Award of Port Chester Economic Development Market Analysis to AEcom

# 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, August 9, 2023

Annual audit report and approval of PARIS filings

# **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.