

Agenda: Wednesday, October 11, 2023

Time: 6:30pm Village Hall Conference Room

- 1. IDA Roll Call
- 2. Presentation Hudson Companies re Abendroth Green at 27-45 North Main St.
- 3. Chairman's Remarks
  - a. PCIDA supports the Village's Downtown Revitalization Initiative application
- 4. Approval of Minutes
  - a. September 13, 2023
- 5. AD Report
  - a. AD Report
  - b. United Hospital Update
  - c. Application fee and deposit updates
- 6. Resolutions
  - a. Staff salary adjustments
  - b. Administrative Director Contract
  - c. IT Director/Acting Secretary Contract
  - d. Treasurer/CFO Contract
  - e. Deputy CFO Contract
- 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, November 8, 2023

## **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.