



# Village of Port Chester Industrial Development Agency

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

**Agenda: Wednesday, October 12, 2022**

Time: 6:30pm

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1. **IDA Roll Call**
2. **Presentation on a Project at 140-150 Westchester Avenue**
  - a. Presentation on a project at 140-150 Westchester Avenue  
[St. Katherine Group](#) - Mr. Nick Williams *and* [Saxum RE](#) - Mr. Brett Rubin
3. **Presentation on a Project at 229 Willett Avenue**
  - a. Presentation on a project at 229 Willett Avenue  
[NRP Group](#) - Mr. Jonathan Gertman *and* [St. Katherine Group](#) - Mr. Nick Williams
4. **Chairman's Remarks**
  - a. Governance Committee to kick off our committee meetings.
5. **PCIDA Governance Committee**
  - a. Members:  
James Taylor, Chairman  
Michael Brescio  
Richard O'Connell  
Juliana Alzate
  - b. Discuss the scheduling and process for IDA policies review.
6. **Approval of Minutes**
  - a. September 14, 2022
7. **AD Report**
  - a. AD Report  
Gap Analysis RFP Discussion
  - b. Meeting with the Port Chester Rye Union Free School District
8. **New Business**

- a. Application from 2SMS
- b. Update the status of recent presentations and other prospective applicants.

**9. Old Business**

- a. Update the status of recent benefit awards.

**10. IT Director Report**

- a. IT Director Report

**11. Treasurer's Report**

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

**12. Executive Session**

- a. The financial history of particular people or corporations or matters leading to the appointment of particular people.

**13. Resolutions**

- a. Administrative Director Contract

**14. Adjournment**

**How to Follow the PCIDA**

The meeting will be:

- Streamed Live and on-demand on [PCTV](#) at [Portchesterny.gov](#)
- Broadcast over local cable system public access channels
  - Channel 43 FIOS
  - Channel 75 Optimum

For more information about the PCIDA, visit the [website](#).