

Village of Port Chester Industrial Development Agency 222 Grace Church Street Port Chester, NY 10573

Agenda: Wednesday, December 13, 2023 Time: 6:30pm Village Hall Conference Room

1. IDA Roll Call

2. Chairman's Remarks

- a. Mike Brescio Leaving The Board
- b. BOT Publishes a call for resumes

3. Old Business

a. <u>Abendroth Green (27-45 North Main Street)</u> extension resolution

4. Pre-Application Presentation for a project on the site of the former United Hospital

- <u>Rose Associates</u> and <u>BedRock Partners</u>, Master Developers of the site Mr. Chuck Berman, Bedrock Mr. Larry Rose, Rose Associates
 - Mr. Chris Gibaldi, Rose Associates

5. Approval of Minutes

6. AD Report

a. AD Report

Loewke Brill Monitoring update AECOM status update on Economic Development Analysis report Urbanomics update on Port Chester Child Mitigation Study report St. Katherine Group updates Veolia updates

7. IT Director Report

a. IT Director Report

8. Treasurer's Report

- a. Approval of Invoices
 - November, 2023
 - December, 2023
- b. Agency Financial Snapshot

9. Adjournment

a. Next Meeting, January 10, 2024

How to Follow the PCIDA

The meeting will be:

- Streamed on <u>PCTV</u>
- Broadcast over local cable system public access channels • Channel 43 FIOS
 - Channel 75 Optimum

Past meetings are archived for streaming.

For more information on the PCIDA, visit the <u>website</u>.