



Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

Agenda: Wednesday, August 11, 2021, 6:30 PM
Village Hall Conference Room, 222 Grace Church St, Port Chester, NY

- 1. IDA Roll Call**
- 2. FY2019-20 Financial Audit Presentation**
 - a. Drescher and Malicki, via WebEx
- 3. Chairman's Remarks**
 - a. Amending the UTEP to better define the IDA Process
- 4. UTEP amendment update**
- 5. Approval of Minutes**
 - a. July 14, 2021
 - b. July 29, 2021
- 6. AD Report**
 - a. ABO annual Board of Directors Evaluation discussion
 - b. Presentation of PARIS filings – Julie Marshall of Harris Beach available to discuss
 - c. Benefits Assignment Policy discussion – Justin Miller
- 7. New Business**
 - a. Port Chester Holdings I (Ivy Realty) Application for a project at 27-45 North Main Street
 - b. Tarry Lighthouse due diligence
- 8. Resolutions**
 - a. Approval of Financial Statements and PARIS filings
 - b. Initial Project Resolution - Port Chester Holdings I for a project at 27-45 North Main Street
- 9. Old Business**
 - a. Retail D – update on notice to the IDA
 - b. 16-18 North Main Street – façade unveiling to be scheduled
- 10. Treasurer's Report**
 - a. Approval of Invoices
 - b. Agency Financial Snapshot

(continued on the next page....)



11. Adjournment

- a. Next meeting September 8, 2021
- b. Annual re-org

12. Executive Session to discuss a particular person for possible staff appointment

HOW TO FOLLOW THE PCIDA

The meeting will be:

- *streamed on [PCTV](#)*
- *streamed on the [IDA's Facebook page](#)*
- *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 [newly redesigned website](#).