## Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

Agenda: Wednesday, November 10, 2021, 6:30 PM Village Hall Conference Room, 222 Grace Church St, Port Chester, NY

- 1. IDA Roll Call
- 2. Chairman's Remarks
- 3. Approval of Minutes
  - a. September 8, 2021
  - b. October 13, 2021
  - c. UTEP Public Hearing
- 4. AD Report
  - a. Appendix B reports on outstanding applications
- 5. Resolutions
  - a. UTEP Amendment
- 6. New Business
  - a. Port Chester Holdings I due diligence
  - b. Tarry Lighthouse due diligence
- 7. IT Director Report
  - a. Website redesign ideas
  - b. Civic Clerk Agenda Management implementation
  - c. Social Media update
- 8. Treasurer's Report
  - a. Approval of Invoices
  - b. Agency Financial Snapshot
- 9. Adjournment
  - a. Next meeting December 8, 2021

Board member Daniel Brakewood will be attending the meeting via videoconferencing from 103 Richards Road, Lincolnville, Maine, which will be open to the public for this meeting as well as the 350 North Main Street location.



## **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 <u>archived for streaming</u>.

For more information on the PCIDA, visit the website.