

Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

Agenda: Wednesday, December 8, 2021, 6:30 PM

Village Hall Conference Room, 222 Grace Church St, Port Chester, NY

- 1. IDA Roll Call
- 2. Presentation Opportunity Zones
 - a. Constance Post Reilly, Ferrandino & Associates, Inc.
 i. sponsored by Westchester County Government

3. Chairman's Remarks

a. Anecdotal reports on downtown businesses

4. Approval of Minutes

- a. September 8, 2021
- b. September 30 UTEP Workshop
- c. October 13, 2021
- d. UTEP Public Hearing
- e. November 10, 2021
- f. Tarry Lighthouse Public Hearing December 2, 2021

5. AD Report

6. Resolutions

a. Tarry Lighthouse LLC Project Authorizing Resolution

7. Old Business

a. 30 Broad Development closing update

8. New Business

a. Port Chester Holdings I due diligence

9. IT Director Report

10. Treasurer's Report

- a. Approval of Invoices
- b. Agency Financial Snapshot

11. Adjournment

a. Next meeting January 12, 2022

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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 <u>website</u>.