

# 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

#### (Continued on the next page ....)



#### 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>.