

# Agenda: Wednesday, June 8, 2022, 6:30 PM Village Hall Conference Room, 222 Grace Church St, Port Chester, NY and livestreamed via PCTV

#### 1. IDA Roll Call

# 2. Presentation – Renatus Group on a project at 44 Broad Street

a. Messrs. Kevin Leahey and Steven Matri

#### 3. Approval of Minutes

- a. February 9, 2022
- b. March 9, 2022
- c. May 11, 2022
- d. June 1, 2022 108 Gateway LLC Public Hearing

#### 4. New Business

- a. 108 Gateway LLC (Magellan) Due Diligence discussion
  - i. Application update
  - ii. Project Authorizing Resolution

#### 5. Old Business

- a. Port Chester Holdings LLC recapitalization request
  - i. Presentation by The Hudson Companies
- b. 30 Broad Street Groundbreaking
- c. Tarry Lighthouse closed

#### 6. Chairman's Remarks

a. PCIDA named as an "involved agency" under SEQRA in the United Hospital redevelopment

# 7. AD Report

- a. PARIS update
- b. Update on IDA Roster of Financial Analysts
  - i. Storrs Associates to be added
  - ii. Camoin Associates reconfirmation
  - iii. HR&A Advisors deleted
  - iv. NDC, Delmhorst & Sheehan, AKRF continue

(Continued on the next page....)



# 8. IT Director Report

# 9. Treasurer's Report

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

### 10. Adjournment

a. Next meeting July 13, 2022

#### **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>.