



**Village of Port Chester
Industrial Development Agency
222 Grace Church Street, Room 204
Port Chester, NY 10573**

Agenda: Wednesday, March 13, 2024

Time: 6:30pm

Village Hall Conference Room

- 1. IDA Roll Call**
- 2. Chairman's Remarks**
 - a. PCIDA at the Village Board of Trustees
 - b. Port Chester hires a new Director of Planning
 - c. Hines in the news
- 3. Approval of Minutes**
 - a. January 23, 2024
 - b. February 13, 2024
- 4. Presentation - AECOM**
 - a. Overview of DRAFT Economic market Analysis
 - b. Board discussion for next steps
- 5. AD Report**
 - a. AD Report
 - b. Project Monitoring Update
 - c. Port Chester Schoolchild Mitigation Study discussion
 - d. 30 Broad Street Development Update
- 6. Old Business**
 - a. 2SM Development - Project Extension Resolution
- 7. IT Director Report**
 - a. IT Director Report

8. Treasurer's Report

- a. Approval of Invoices
- b. Agency Financial Snapshot
- c. Budget Approval for FY 2024-2025

9. Adjournment

- a. Next Meeting April 10, 2024

10. Executive Session - To receive advice of Counsel

How to Follow the PCIDA

The meeting will be:

- Streamed on [PCTV](#)
- 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 [website](#).