



# Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

**Agenda: Wednesday, July 14, 2021, 6:30 PM**

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

- 1. IDA Roll Call**
- 2. Chairman's Remarks**
  - a. Remembering IDA Colleague and former Mayor Dennis Pilla
  - b. The return of in person meetings and participation policy moving forward
  - c. Update on IDA legislation in the NYS Legislature and meeting with Senator Mayer
  - d. FOIL request and response
- 3. Approval of Minutes**
  - a. June 9, 2021
- 4. Workshop – Refining Project Evaluation Criteria and Defining Commercial Projects**
  - a. Victoria Storrs – Camoin Associates in conjunction with Storrs Associates
    - i. Commercial and Residential Project definitions
    - ii. Exploring the need for possible residential abatement schedule modifications
    - iii. Draft checklist of general project evaluation criteria
    - iv. IDA performance benchmarks to support project evaluation
    - v. Further analysis of the Tarry Lighthouse application
  - b. Board Discussion
    - i. Consideration of process and UTEP modifications
    - ii. Gauging Board interest in further analytics
- 5. AD Report**
  - a. Westchester County Opportunity Zone presentation and offer of assistance
  - b. Annual Board of Directors Evaluation
  - c. Resignation of Connie Phillips
  - d. IDA Grant Program update
- 6. New Business**
  - a. Tarry Lighthouse Public Hearing on benefits for the August 11<sup>th</sup> meeting
- 7. Old Business**
  - a. Resolution: 16-18 North Main Street project scope modifications

*(continued on the next page)*



## 8. Treasurer's Report

- a. Approval of Invoices
- b. Agency Financial Snapshot
- c. PARIS update

## 9. Correspondence

- a. Proposed response letter for Board consideration

## 10. Adjournment

- a. Next meeting August 11, 2021
- b. **In person at Village Courthouse, 350 North Main St.**

### **HOW TO FOLLOW THE PCIDA**

*The meeting will be:*

- *streamed on the [IDA's website](#)*
- *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 [newly redesigned website](#).*