

Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

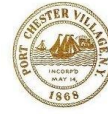
Agenda: Wednesday, September 8, 2021

Time: Immediately following a Public Hearing at 6:30 PM

Town of Rye Justice Court, 350 North Main Street, Port Chester, NY

- 1. IDA Roll Call**
- 2. Chairman's Remarks**
 - a. IDA Labor subcommittee to meet with representatives of organized labor
 - b. Thank you, Connie Phillips!
- 3. Approval of Minutes**
 - a. August 11, 2021
- 4. AD Report**
 - a. G&S Retail D Sales and Use Tax extension
 - b. G&S Unit 1 Termination – Justin Miller
- 5. New Business**
 - a. Port Chester Holdings I due diligence update
 - b. Tarry Lighthouse due diligence
- 6. Resolutions**
 - a. Approval of UTEP Amendment
 - b. Appointment of Rosalind Cimino as Acting Secretary and IT Director
- 7. Annual Agency Reorganization**
 - a. Resolution – Election of officers, subcommittees and reapproval of Agency policies
- 8. Treasurer's Report**
 - a. Approval of Invoices
 - b. Agency Financial Snapshot
 - c. Budget Amendment for IT related annual maintenance costs
- 9. Adjournment**
 - a. Next meeting October 13, 2021
 - b. Administrative Director contract
- 10. Executive Session**
 - a. the financial history of a particular person or corporation or matters leading to the appointment of a particular person

(Continued on the next page....)



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](#).