



Village of Port Chester Industrial Development Agency

222 Grace Church Street, Port Chester, New York 10573

Agenda: Wednesday, October 13, 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. Presentation - Tarry Lighthouse due diligence report**
 - a. Camoin Associates/Storrs Associates – Victoria Storrs
- 3. Chairman's Remarks**
 - a. Welcome IT Director/Acting Secretary Rosalind Cimino
 - b. The state of the market in the New York Metropolitan Area
- 4. Approval of Minutes**
 - a. September 8, 2021
- 5. AD Report**
 - a. IDA Labor subcommittee meeting with representatives of organized labor
 - b. DOL notification
- 6. Resolutions**
 - a. Administrative Director contract
 - b. UTEP Amendment
- 7. New Business**
 - a. Port Chester Holdings I due diligence
 - b. Tarry Lighthouse due diligence
- 8. IT Director Report**
- 9. Treasurer's Report**
 - a. Approval of Invoices
 - b. Agency Financial Snapshot
 - c. G&S Unit 1 A/V upon termination
- 10. Adjournment**
 - a. Next meeting November 10, 2021
- 11. 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....)



Board member Daniel Brakewood will be attending the meeting via videoconferencing from 103 Richards Road, Lincolnville, Maine, which will be open to the public for this meeting as well as the 350 North Main Street location.

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](#).