



BRINGING PORT CHESTER'S VISION TO LIFE.

Agenda: Wednesday, July 13, 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 – Hyperion Development Group on a project at an assemblage at 2 S Main St**
 - a. Mr. Scott Allen
- 3. Chairman’s Remarks**
 - a. Refining the IDA process
- 4. Approval of Minutes**
 - a. June 8, 2022
- 5. Old Business**
 - a. Port Chester Holdings LLC/Hudson Companies transfer request
 - i. resolution
 - b. Retail D construction update
- 6. New Business**
 - a. Update on 44 Broad Street Owner LLC (a project at an assemblage at 44 Broad Street)
- 7. AD Report**
 - a. PARIS update – Board of Directors Evaluation
 - b. Update on IDA Roster of Financial Analysts – Storrs Associates approval
 - c. Application update (with accompanying changes to the Project Recapture, Termination and Assignment Policy) – Justin Miller
 - d. Legislative update – Justin Miller
- 8. IT Director Report**
- 9. Treasurer’s Report**
 - a. Approval of Invoices
 - b. Agency Financial Snapshot
 - c. Audit update

(Continued on the next page....)

10. Adjournment

- a. Next meeting August 10, 2022
 - i. Annual Audit presentation
 - ii. PARIS filings review

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](#).