

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Tuesday, August 2, 2016  
Regular Meeting: 7:00 P.M. (TIMES APPROX.)  
PROPOSED EXECUTIVE/CLOSED SESSION 7:00-7:30 P.M.  
PORT CHESTER VILLAGE HALL CONFERENCE ROOM  
222 Grace Church Street  
Port Chester, New York**

**AGENDA**

**TIME: 7:00 P.M. (TIMES APPROX.)**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	
1	Consultation with Special Counsel regarding Starwood Development	

**TIME: 7:30 P.M. (TIMES APPROX.)**

<b>II</b>	<b>ROLL CALL</b>	
<b>III</b>	<b>PUBLIC COMMENTS</b>	
<b>IV</b>	<b>DISCUSSIONS</b>	
1	BOT Rules and Procedures	
2	Strategic Plan	
3	Adding a third Board of Trustees Public Meeting	
4	Acceptance of offer to visit project site from Streetworks	
5	Starwood/United Hospital Development: Final Environmental Impact Statement and Related Items	
6	Correspondence from Gramatan Management	
<b>V</b>	<b>RESOLUTIONS</b>	
1	Resolution regarding Community Benefit Agreements pertaining to the proposed rezoning and redevelopment of the former United Hospital site by PC406 BPR, LLC and PC 999 High Street Corp.	
<b>V</b>	<b>PUBLIC COMMENTS</b>	
<b>VI</b>	<b>TRUSTEE COMMENTS</b>	
<b>VII</b>	<b>ADJOURNMENT</b>	