

**Village of Port Chester  
Industrial Development Agency  
222 Grace Church Street  
Port Chester, NY 10573  
6:30 PM – September 14, 2016**

- 1. Roll Call**
- 2. Chairman's Remarks**
- 3. Board of Directors Re-organization**
  - a. Election of Officers
  - b. Appointment of Staff
  - c. Annual Ratification of Investment Policy
  - d. Annual Ratification of Property Disposition Policy
- 4. AD Report**
  - a. Board of Directors Evaluation
  - b. IDA outreach update
- 5. Resolutions**
  - a. Awarding the Traffic and Mobility contract to RBA
  - b. Exercising the IDA option to extend the licensing agreement with the Village
- 6. Discussion**
  - a. RFP for a consultant on the Starwood application
- 7. New Business**
- 8. Old Business**
  - a. Update on prep for October meeting
- 9. Treasurer's Report – Joelle Rovello**
  - a. Approval of Invoices
  - b. Budget
  - c. G & S – Escrow
- 10. Approval of Minutes**

*August 10, 2016*
- 11. Adjournment**