

**Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, NY 10573
6:00PM – August 12, 2015**

- 1. Roll Call**
- 2. Chairman's Remarks**
 - a) Return of surveys
 - b) Introduction of auditors
- 3. Auditors Presentation & Board Review**
- 4. Administrative Director Remarks**
 - a) Grant Update
 - b) Starwood Update
 - c) G&S PARIS Filing
- 5. Old Business**
 - a) Discussion of Mission Statement
- 6. New Business**
- 7. Treasurer's Report – Leonie Douglas**
 - a. Approval of Invoices
 - b. Budget
 - c. G & S – Escrow
- 8. Approval of Minutes**

July 8, 2015
- 9. Chairman's Remarks**
 - a) Reminder of September Reorg.
- 10. Adjournment**