

**Village of Port Chester  
Industrial Development Agency  
222 Grace Church Street  
Port Chester, NY 10573  
6:00PM – May 5, 2015**

**1. Roll Call**

**2. Chairman's Remarks**

Welcome to Dan Brakewood

**3. New Business**

Discussion of AD's contract renewal

**4. Old Business**

*AGD North Pearl - update*

**5. Treasurer's Report – Leonie Douglas**

**a. Approval of Invoices**

**b. Budget**

**c. G & S – Escrow**

**6. Approval of Minutes**

*April 8, 2015*

**7. Strategic Planning Session - Part 2**

Chairman's remarks

*Review of Part 1 - Frank's notes*

*Revision of the Agency's mission statement*

*Discussion of Commissioners' Fiduciary Duty*

AD's Remarks

*Introduction of Strategic Planning Session with Prof. Nolan*

**8. Adjournment**