

**Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, NY 10573
6:30 PM – September 9, 2015**

- 1. Roll Call**
- 2. Chairman's Remarks**
- 3. Board of Directors Reorganization**
 - a) Election of Officers
 - b) Appointment of Staff
 - c) Annual Ratification of Investment Policy
 - d) Annual Ratification of Property Disposition Policy
- 4. Administrative Director Remarks**
 - a) Board of Directors Evaluation
 - b) Discussion of Mission Statement
- 5. Old Business**
 - a) Adoption of Mission Statement amendments
 - b) Fiduciary Duties and Responsibilities
- 6. New Business**
 - a) AD Contract discussion
- 7. Treasurer's Report – Leonie Douglas**
 - a) Approval of Invoices
 - b) Budget
 - c) G & S – Escrow
 - d) Investment Options
- 8. Discussion of and potential Resolution regarding Investment Options**
- 9. Approval of Minutes**

August 12, 2015
- 10. Adjournment**