

**Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, NY 10573
6:30PM – January 14, 2015**

1. Roll Call

2. Q&A with representatives of AGD North Pearl St.

- a. AGD North Pearl Cost-Benefit Analysis
- b. Urbanomics Mitigation Formula

3. Digital Media Presentation by Mr. Brett Collins of Counterspace

4. AD's Remarks

5. Chairman's Remarks

- a. Outlook Shareable Calendar
- b. IDA Tax Publications "NYS-West County Sales Tax Explained" and "West County Mortgage Recording Tax Explained"
- c. Norman Rosenblum
- d. Big Ideas in NR
- e. New Developments
- f. Urbanomics Matrix
- g. 1/27 workshop reminder

6. AGD North Pearl St Project Approval Resolution

7. New Business

- a. New Metrics
- b. Proposed Discretionary Budget for the Chair
- c. Business Cards/e-mail addresses

8. Old Business

- a. Showboat update

9. Treasurer's Report – Leonie Douglas

- a. Approval of Invoices
- b. Budget
- c. G & S – Escrow

10. Approval of Minutes of December 10, 2014

11. Adjournment