

**Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, NY 10573
6:30PM – January 9, 2013**

- 1. Roll Call**
- 2. Chairman's Remarks**
- 3. Approval of Minutes of December 12, 2012**
- 4. Treasurer's Report**
 - a. Approval of Invoices**
 - b. Budget**
 - c. G & S – Escrow**
- 5. RFP Preparation for Financial & Technical Assistance – i.e. Parking Garage – Jim Taylor - Chris Steers**
- 6. Title search update – Justin Miller**
- 7. NYS Department of Environmental Conservation – follow up letter of 11-2-2012 re former MGP-Purdy & Traverse Ave – Chris Steers**
- 8. Update – Demand for Judgment Payment – Didden/Bologna**
- 9. Marina Task Force Update – Neil Pagano**
- 10. Written Policy Governing Use of Authority Discretionary Funds**

Adjournment