

Draft
Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, New York 10573

6:30 p.m. July 12th, 2010
Meeting Agenda

Note: meeting will be held at the Senior Center Meeting Room

Open Session:

1. Roll Call
2. Public Hearing – Uniform Tax Exemption Policy (UTEP) – see attached public hearing agenda
3. Public Hearing – Restaurant Depot application – see attached public hearing agenda
4. Chairman’s remarks
5. Administrative Director’s remarks
7. Approval of Minutes of June 28th, 2010 meeting
8. Treasurer’s Report
9. Resolution authorizing payment of June Invoices
10. Resolution – establishing Uniform Tax Exemption Policy
11. Discussion: cost/benefit analysis for Restaurant Depot
12. Discussion: G&S Parcel 2a proposed DEC Covenants and Restrictions
13. Follow-up:
 - a. Audit services
 - b. Insurance
 - c. Bank Accounts
14. Update G&S project status:

Consideration of an Executive Session

15. Adjournment