

Village of Port Chester Industrial Development Agency

August 4, 2010 Special Meeting

9:30 a.m. – Village Hall Conference Room

Draft Agenda

I. General Discussion regarding PILOTs. Specifically:

- a) Developing a **checklist of specific criteria for evaluating project owners' applications**.
- b) Performing a **comprehensive cost-benefit** analysis for the projects we review.
- c) **Independently verifying** data supplied by project owners
- d) **Documenting** project approvals/denials
- e) Putting in place **mechanisms to monitor** the status of ongoing projects to ensure reasonable progress toward the projected benefits

Other Items if Time Permits

2. Restaurant Depot

- a). Review Jetro Financials
- b). Review Cost/Benefit Analysis
- c). Project Status – Planning Commission review

3. Update DEC Brownfields Cleanup Monitoring Compliance –Con Ed parcel

4. Review G&S sublease documents (if available)

5. Consideration of an executive session –prospective litigation