

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

6:30 p.m. December 8, 2010
Meeting Agenda

Open Session:

1. Auditor's Report
2. Checklist from Dwight – Vice Chairman Kenner's email from 11/24/2010 RE: PAAA required deliverables
3. Discussion of pre-app "Threshold Criteria Application"
4. Approval of Minutes from November 10, 2010
5. Approval of Invoices
6. Treasurer's Report & Revised Budget – Dwight's handwritten draft of chart of accounts – email dated 11/16/2010
7. Resolutions
 - a. Kingsport – Initial Project Resolution
 - b. G&S Unit 4B – Termination Resolution (Louiso)
 - c. G&S – Townsend Street Resolution
8. Matter of pending invoice for \$2,500 from the Village representing our share of legal bill – Didden/Bologna appeal
9. Global Agreement Status – Harris Beach
10. Monitoring forms to G&S – Status
11. Bulkhead
12. Inquiry that Dwight received from Empire State Development Corp in connection with locating in Port Chester
13. Executive Session – Confidential Board (Self) Evaluation