

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

6:30 p.m. April 13, 2011

Meeting to be held in the *First Floor Conference* Room

Regular Meeting Agenda

1. Roll Call
2. Chairman's remarks
3. Administrative Director's remarks
4. Approval of Minutes from April 9, 2011
5. Approval of Invoices
6. Treasurer's Report – PARIS update
7. Resolution: accept proposal for audit services
8. Update; office space – changes in the Building Dept. – PCIDA files
9. Discussion: Port Chester Community Development Corporation status
10. Global Agreement Status – Harris Beach
 - a. Townsend Street dedication
 - b. Unit 4B lease termination
11. Monitoring form response from G&S et al – Status
 - a. C of O research in building department
 - b. determination of accurate leasehold square footage
12. Bulkhead update
13. Adjourn to May 11th meeting.