

**Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, New York 10573
6:30 p.m. November 9, 2011**

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

Executive session

Regular Meeting Agenda

1. Roll Call
2. Chairman's remarks
3. Administrative Director's remarks
4. Approval of Minutes from October 12, 2011 – C. Phillips
5. Approval of Invoices – L. Douglas
6. Treasurer's Report - L. Douglas
7. Resolution: Waterfront redevelopment license assistance – N. Pagano, J. Miller
8. Resolution: Authorize: G & S “global settlement” – N. Pagano, J. Miller
9. Resolution: Ratify liability insurance renewal – D. Douglas
10. Discussion: IDA assistance to middle income rental housing developments – D. Douglas, J. Miller
11. Update: PARIS report – L. Douglas,
12. Note: - Grand Opening Date Restaurant Depot - Nov. 16th
13. Adjourn to December 14th meeting.

Training Session