

**Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, New York 10573
6:30 p.m. December 14, 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, November 9, 2011 – C. Phillips
5. Approval of Invoices – L. Douglas
6. Treasurer's Report - L. Douglas
7. Follow-up: Global Agreement with G&S – N.Pagano, J.Miller
8. Discussion: Role of new Village Planner
9. Follow-up Discussion: IDA assistance to 120 Pearl Street, a middle income rental housing development – D.Douglas,
10. Adjourn to January 11, 2012 meeting.

Training Session