

**Village of Port Chester  
Industrial Development Agency  
222 Grace Church Street  
Port Chester, New York 10573  
6:30 p.m. February 8, 2012**

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 December 14, 2011 – C. Phillips
5. Approval of Invoices – L. Douglas
6. Treasurer's Report - L. Douglas
7. Discussion: Reduced IDA fee schedule for projects requiring only Sales and Mortgage tax exemptions – J.Miller, D.Douglas
8. Discussion: possible IDA assistance to Capital Theater – D.Pilla, J.Miller, D.Douglas
9. Resolution: set Public Hearing for Capital Theater assistance – J. Miller
10. Discussion: License Agreement – Showboat – N.Pagano, J. Miller, C.Gomez, W.Frenz
11. Equipment Purchases for Planning/PCIDA office – D. Douglas, C.Gomez
12. Role of LDC in parking deck financing/construction – J. Miller
13. Status: Global Agreement with G&S – N.Pagano, J.Miller
14. Adjourn to March 14, 2012 meeting.