

**Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, New York 10573
6:30 p.m. March 14, 2012**

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. Public Hearing: financial assistance to Capital Theater Project – J.Miller
5. Approval of Minutes from February 8, 2012 – C. Phillips
6. Approval of Invoices – L. Douglas
7. Treasurer's Report - L. Douglas
8. Resolution: approve annual license agreement with Village of Port Chester for second floor storage/office area – J. Miller
9. Follow-Up: Equipment Purchases for Planning/PCIDA office – C.Gomez
10. Review/Adopt: Proposed PCIDA 2012-2013 Budget – D. Douglas, L.Douglas
11. Follow-up Discussion: License Agreement – Waterfront Development – N.Pagano, J. Miller
12. Discussion: Consider establishing an LDC to assist in implementing development initiatives – J. Miller
13. Status: Open Issues with G&S – N.Pagano, J.Miller
14. Adjourn to April 11, 2012 meeting.