

**Village of Port Chester  
Industrial Development Agency  
222 Grace Church Street  
Port Chester, New York 10573  
6:30 p.m. April 11, 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. Approval of Minutes from March 14, 2012 – C. Phillips
5. Approval of Invoices – L. Douglas
6. Treasurer's Report - L. Douglas
7. Follow-up Discussion: Formation of an LDC – J. Miller, N. Pagano
8. Resolution: Request BOT authorizing formation of an LDC – J. Miller, N. Pagano
9. Follow-up Discussion: Revisions to fee schedule – D. Douglas, J. Miller
10. Resolution: Modify PCIDA fee schedule – D. Douglas
11. Discuss: Louiso closing – legal fees. (project could close 4/11/12) – J. Miller
12. Discuss: legal fee issue – N. Pagano
13. Report: Cassone Bakery closeout – J. Miller
14. Follow-Up: Equipment Purchases for Planning/PCIDA office – C. Gomez
15. Presentation: Tools to assist IDA economic development activity – C. Gomez
16. Consider: Executive Session - Personnel matters – N. Pagano
17. Adjourn to May 9, 2012 meeting.