

**Village of Port Chester
Industrial Development Agency
222 Grace Church Street
Port Chester, New York 10573
6:30 p.m. May 9, 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 April 11, 2012 – C. Phillips
5. Approval of Invoices – L. Douglas
6. Treasurer's Report - L. Douglas
7. Status: G & S escrow account - L. Douglas
8. Resolution: Accept resignation of Administrative Director – N .Pagano
9. Resolution: Modify PCIDA fee schedule – D. Douglas, J. Miller
10. Status: PARIS report – project monitoring – D. Douglas
11. Discussion: utilization of LDCs as an economic development tool – N. Pagano
12. Follow-up: Showboat/Marina project – N. Pagano, D. Douglas
13. Follow-up: G & S/Townsend Street Dedication – J. Miller
14. Update: Equipment Purchases for Planning/PCIDA office – C. Gomez
15. Consider: Executive Session - Personnel matters – N. Pagano
16. Discussion - Business Improvement District – D. Pilla
17. Discussion – Administrative Director Position Vacancy
18. Adjourn to June 13, 2012, PCIDA Annual Meeting