

**Village of Port Chester  
Industrial Development Agency  
222 Grace Church Street  
Port Chester, NY 10573  
6:30PM – December 12, 2012**

- 1. Roll Call**
- 2. Chairman's Remarks**
  - a) Welcome to New Board Member Frank Ferrara**
  - b) Scheduling LDC Organizational Meeting – January 2013**
  - c) IDA Project Signage**
- 3. Approval of Minutes of November, 2012**
- 4. Treasurer's Report**
  - a. Approval of Invoices**
  - b. Budget**
  - c. G & S – Default Update**
  - d. G & S – Update - Demand for Judgment Payment – Didden/Bologna**
  - e. G & S – Note extension agreements (Units 2B, 2C and Unit 4A)**
  - f. Escrow Report**
  - g. Policies governing use of Authority Discretionary funds (ABO)**
- 5. Parking Garage – National Development Council - Dan Marsh**
- 6. Title search update**
- 7. Jetro – Refinance**
- 8. NYS Environmental Consv – Former MGP – Purdy & Traverse Ave**

**Adjournment**