



# County of Westchester

## Industrial Development Agency

### Agenda

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Thursday, April 25, 2024

8:30 AM

148 Martine Ave, 9th Fl White  
Plains, NY 10601 - April IDA Meeting

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#### **Roll Call**

#### **Audit Committee Meeting/Governance Committee**

Presentation by PKF O'Connor Davies of 2023 Audit Report and Investment Report

#### **Adopt March 20, 2024 Meeting Minutes**

#### **New Business**

None

#### **Agency Business**

Review the IDA's Annual Report for inclusion in the 2023 PARIS filing

Resolution to approve the 2023 Audit Report, Investment Report and Annual Report

Resolution for final amended authorization for MS Harrison Phase 2 Project

Resolution for final authorization for Webb Avenue MF LLC Project

Resolution to induce Initech Holdings LLC Project

Presentation of Cost Benefit Analysis for 3 Westchester Park Drive Project

Resolution for additional sales tax exemption benefits for 3 Westchester Park Drive

Resolution for labor policy waiver for Chester WP II, LLC Project for WR Framing & Trim, LLC

Resolution Recommending Additional Corrective Consent for Regeneron Project

#### **Ongoing Business**

None

#### **Agency Update**

Joan McDonald

Bridget Gibbons

Adriana Baranello

Andrew Komaromi

**Public Comment**

**Motion to Adjourn Meeting**

**NEXT MEETING 05/23/2024**