

October 08, 2014

The regular meeting of the City of Port Jervis Industrial Development Agency (IDA) was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Wednesday, October 8, 2014 at 6:00 p.m.

Special Meeting

Committee members Mr. Frank Bell, Mr. James Hinkley, Mr. Robert Schultz, Mr. Michael Worden and Council Liaison Robert Ritchie were present. Co-Counsel Michael Fox, Mayor Kelly Decker and City Clerk-Treasurer Robin Waizenegger were also present. Excused Mr. Michael McCarthy.

Attendance

Mr. Bell called the meeting to order and as acting chairman approved the minutes of the 9/8/14 and 9/10/14 minutes with no objections.

Mr. Bell yielded the floor to Attorney Randall Coffill representing Future Homes Technologies. Mr. Coffill updated the Council at length regarding possible future business plans of Future Home Technologies. The aim of this update was to re-establish a working relationship between the IDA and Future Homes as some of their business decisions may require the assistance and permission from the IDA to finalize business transactions. Mr. Coffill made available to the board a written copy of his presentation.

Mr. Fox and Mr. Coffill agreed to coordinate on some legal review of the proposed transactions.

A motion was made by Frank Bell and seconded by James Hinkley to go into executive session for the purpose of attorney-client privileged discussion regarding the Future Homes matter with invitation to the City Clerk Treasurer and Mayor Decker.

AYE: 4 ABSENT: 1 NAY: 0 ABSTAIN: 0 CARRIED

Adjourned to Executive session at 6:23 pm.

Meeting was reconvened at 6:37pm.

Meeting  
Reconvened

Kelly Decker updates the board that Ellicot has now hired Mr. Fuller as a local architect for the remaining project and are filing for a demolition permit for all of the interior of the remaining structure to facilitate Mr. Fuller's roof and drain design work. Ellicot has indicated to the Mayor that they have tenants for the majority of the space.

Mayor Decker also informed the board that he is working with Orange & Rockland to get the utility services moved to underground instead of overhead. Wegman's was discussed a possible tenant, however they had to consider moving their distribution center closer. Also discussed were Aldis and Topps as grocery along with other types of providers.

Mr. Worden questioned the activation of the new traffic control. Mayor Decker stated that it has not been activated due to lack of full repairs from damage caused by an auto accident to the controller unit.

Motion by Mr. Hinkley, seconded by Mr. Schultz, to adjourn the meeting at 6:46pm.

Meeting  
adjourned

AYE: 4 ABSENT: 1 NAY: 0 ABSTAIN: 0 CARRIED