

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)**

MEETING AGENDA for October 26, 2016

**134 Pike Street, 2nd Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
 - a. September 28, 2016
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: October 2016
 - b. Monthly financial statement: September 2016
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
 - a. Re: Trails: Hudson Valley Magazine/Spartan Race Inquiry – June 2016
 - b. OC Exec. Neuhaus at PJ Finance Meeting – 10/10/16
 - c. Orange County Planning Department Fall Newsletter Spotlight
6. OLD BUSINESS
 - a. Presentation: Fox N Hare
 - b. Grants – Updates: AHC, RECAP/HOME, Micro Enterprise, Jersey Ave., Permanent Generator, EFC re: I&I Study, NYS DOS LWRP-Code Review and Update, White Water Kayak Park, RESTORE NY Communities
 - c. Complete Streets – Alta Design/Budgeted Items
 - d. Fam Tour – Laurel Grove Cemetery – 10/5/16
 - e. Farmers' Market Update – 10/8/16
 - f. Sustainable Development/Collaborative Government Forum – 10/19/16
 - g. PJCSD: TASC Update, Focus District/School, Red Ribbon Day – 10/24/16
 - h. First-Time Homebuyers Class – 10/25/16
 - i. Beach Road Pump Station Monitoring – 10/26/16
7. NEW BUSINESS
 - a. Tree Grants – 10/12/16
 - b. Fowler St. RR Crossing – Hearing – 10/27/16
 - c. Fair Housing Seminar – Albany – 11/3/16
 - d. HV Pattern for Progress – 51st Anniversary – 11/9/16
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
 - a. November 16, 2016
10. ADJOURNMENT