

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

**MEETING AGENDA for August 23, 2017
134 Pike Street, 2nd Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
 - a. July 26, 2017
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: August 2017
 - b. Monthly financial statement: July 2017
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
 - a. Chase Bank Introduction
 - b. Councilperson Maria Mann
 - c. Environmental Review – Port Jervis Housing Authority
6. OLD BUSINESS
 - a. Grants – Updates: AHC/RECAP/HOME, Micro Enterprise, Jersey Ave., EFC re: I&I Study, NYS DOS LWRP-Code Review and Update, White Water Kayak Park, RESTORE NY Communities, 2016 Urban and Community Forestry Grants Program, NYS DHSES Urban Search and Rescue (Confined Space), Greenway Grant, 2017 NYS Downtown Revitalization Initiative (DRI)
 - b. Fair Housing Specialist
 - c. Filming in Port Jervis
7. NEW BUSINESS
 - a. The River Unites Us: A Geotourism Conference – 9/28/17
 - b. Water Finance Clearing House
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
 - a. Sept. 27, 2017
10. ADJOURNMENT