

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for **June 24, 2015**
134 Pike Street, 2nd Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
3. APPROVAL OF THE FINANCIAL REPORTS
 - A. Administrative bills and revenues: July 2015
 - B. Monthly financial statement: May 2015
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
 - A. Grants - Updates: AHC, Micro Enterprise, Jersey Ave., Access Rd., Permanent Generator
 - B. WWKP/Waterfront District
 - C. MWBE
 - D. 2015 CFA and URI Grant competitions
 - E. NYS HCR Monitoring/ Financial Audit
7. NEW BUSINESS
 - A. Governor's Office Storm Recovery Monitoring
 - B. DOL Training
 - C. ADA Grievance Procedure (re: NYS HCR Monitoring)
 - D. Section 8 – Change Year-End Date
 - E. Greenway Compact
 - F. Downtown Turnaround Conference
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING – July 22, 2015
10. ADJOURNMENT