

April 08, 2015

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, April 08, 2015 at 6:00 p.m.

Regular Meeting

Committee members Mr. Frank Bell, Mr. and Council Liaison Robert Ritchie were present. Co-Counsel Michael Fox and City Clerk-Treasurer Robin Waizenegger were also present.

Attendance

Absent: Mr. Michael McCarthy, James Hinkley and Robert Schultz

Mr. Bell called the meeting to order at 6:00pm it was noted that there was no quorum.

Mrs. Waizenegger indicated that this meeting was held at the request of legal counsel. Mr. Fox indicated that the outstanding issue with Future Homes/Excel with respect to insurance has been resolved and all members were supplied copies of the correspondence via e-mail. Mr. Fox said the second issue is the issuance of the reminder notice of balloon payment. AS Mr. Fox circulated the draft via e-mail and there were no changes from members it was agreed that Mrs. Waizenegger will send the letter in May.

Mrs. Waizenegger requested of counsel clarification on legal bills. At present she has one billing related to the Future Home Mechanic's lien on the amount of \$240.00. Mr. Fox indicated that he will write-off that billing as the rest of the fees have been paid by Future Homes.

Meeting adjourned at 6:03

Next Meeting May 13, 2015 6pm Common Council Meeting Room.