

July 9, 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 Tuesday, July 9, 2014 at 6:00 p.m.

Regular Meeting

Mr. James Hinkley, Mr. Michael McCarthy, Mr. Robert Schultz, Co-Counsel Michael Fox, Council Liaison Robert Ritchie, and City Clerk-Treasurer Robin Waizenegger were present.

Attendance

Mr. McCarthy called the meeting to order.

No new business was discussed.

New Business
discussed

Mr. McCarthy approved the minutes from the June 18, 2014 IDA meeting as presented.

Old Business
discussed

Mr. Fox updated members on Future Homes. Two (2) checks had been received in the City Clerk-Treasurer's office, but the total was not amount due. Mrs. Waizenegger rejected the checks and hand delivered to the company. Mrs. Waizenegger notified the Port Jervis School Tax Collector and Orange County not to accept any payments from Future Homes. The Director of Real Property has requested a copy of the PILOT, and the County attorney may become involved as well.

Rite-Aid has been issued a temporary certificate of occupancy, and an opening is scheduled for mid-July. The temporary traffic light will become a regular traffic light.

The 100 River road LLC refinance was resolved.

The Board discussed the remaining portion of the 100 Pike Street property. It was noted that the PILOT is contingent on the renovations of the entire property, not just Rite-Aid.

Motion by Mr. Schultz, seconded by Mr. Hinkley, to adjourn.

Meeting
adjourned

AYE: 3 ABSENT: 2 (BELL, WORDEN) NAY: 0 ABSTAIN: 0 CARRIED