

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

**MEETING AGENDA for August 20, 2015  
134 Pike Street, 2<sup>nd</sup> 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: Sept. 2015
  - B. Monthly financial statement: July 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. NYS HCR Monitoring Responses
  - C. MWBE (10/1-2/2015-Albany), GOSR
  - D. 2015 CFA and URI Grant competitions
  - E. New York Main St., 29-31 Front St.
  - F. Financial Audit
  - G. Affordable Housing Training
  - H. White Water Kayak Park
7. NEW BUSINESS
  - A. Grant-DHSES- City of PJ-Technical Rescue FY2015 – Due 9/9/15
  - B. Grant - NYS HCR-CDBG- due 9/25/15
  - C. Grant - OC DoH-Healthy Orange - \$500-\$5,000
  - D. Pathways Meeting – 9/1/15
  - E. OC Tourism-48-Hours in PJ, CBI Meeting 9/3/15
  - F. The Art and Science of Placemaking – 9/15-16/2015 - Ithaca
  - G. Climate Smart Communities – 9/25/15 – SUNY, Newburgh
  - H. Marketing – City of Port Jervis
8. EXECUTIVE SESSION
  - A. Loan Update Report
  - B. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING – September 23, 2015
10. ADJOURNMENT