

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

MEETING AGENDA for September 23, 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: October 2015
 - B. Monthly financial statement: August 2015
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
 - A. HOPWA Monitoring
6. OLD BUSINESS
 - A. Grants - Updates: AHC, Micro Enterprise, Jersey Ave., Access Rd., Permanent Generator, City of PJ-Technical Rescue FY2015 (9/9/15), Drug Free Communities Grant
 - B. New York Main St., 29-31 Front St.
 - C. 2015 URI Grant Competitions
 - D. Affordable Housing Training
 - E. NYS HCR Monitoring Process
7. NEW BUSINESS
 - A. Center for Business Innovation (CBI)/OC Tourism (9/3/15)
 - B. Greenway Communities Grant (9/11-14/15)
 - C. Federal – Economic Development Administration Workshop (9/18/15)
 - D. Climate Smart Communities (9/25/15)
 - E. Urban Action Agenda (9/29/15) – Business Improvement Districts
8. EXECUTIVE SESSION
 - A. Loan Update Report
 - B. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING – October 28, 2015
10. ADJOURNMENT