

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

MEETING AGENDA for December 16, 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: January 2015
 - b. Monthly financial statement: November 2015
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
 - a. Grants – Updates: AHC, RECAP/HOME, Micro Enterprise, Jersey Ave., Access Rd., Permanent Generator, Greenway Grant
 - b. 29-31 Front St.
 - c. Section 8 Fiscals/Pre-Audit
 - d. Pattern for Progress Meeting-Community Builder/TDBank Foundation Application
 - e. PJCDA 2016 Budget
 - f. HOPWA Monitoring
7. NEW BUSINESS
 - a. Energize NY
 - b. PJFD Grant – Assistance to Fire Fighters Grant Program – Jan. 15th
 - c. Citizens Foundation – Moving Orange County Forward Forum – Jan. 7
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING – January 27, 2015
10. ADJOURNMENT