

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

MEETING AGENDA for April 27, 2016
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: April 2016
 - b. Monthly financial statement: March 2016
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
 - a. Grants – Updates: AHC, RECAP/HOME, Micro Enterprise, Jersey Ave., Permanent Generator, PJFD AFG, EFC re: I&I Study, NYS DOS LWRP-Code Review and Update
 - b. 29-31 Front St./CDBG
 - c. Fair Housing Officer/Section 3 Compliance Officer/MWBE
 - d. NatGeo Scenic/Wild Delaware River
 - e. HV Pattern for Progress/Community Builders
 - f. Personnel Law Course
 - g. OC Tourism Focus Group
7. NEW BUSINESS
 - a. Global NY/Gillinder Glass
 - b. HV Pattern for Progress/UAA 4-29-16
 - c. Port Jervis Farmers' Market – June 25-Oct 29, 9 a.m.-1 p.m.
 - d. Drug Take Back – 4/30/16// Drug Drop Box
 - e. 2016 CFA – DOS Tech Assistance, NYS Office of Planning and Development/Downtown Revitalization
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
10. ADJOURNMENT