

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

MEETING AGENDA for June 22, 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: June 2016
 - b. Monthly financial statement: May 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, White Water Kayak Park
 - b. Section 3 Compliance Officer/MWBE
 - c. NYS Office of Planning and Development/Downtown Revitalization Initiative (DRI)
 - d. 2016 CFA
 - e. Complete Streets/OC Planning
 - f. Leadership Orange – June 1, 2016
 - g. Energy Resilience/Energize NY – June 2, 2016
 - h. 8th Annual Placemaking Conference/Newburgh – June 3, 2016
 - i. Tri-State Chamber Spring Banquet – June 8, 2016
 - j. Dropbox Ribbon Cutting – June 13, 2016
 - k. HV Pattern for Progress/Community Builders, 6/22/16 & Fellows Graduation, 6/21/16
 - l. Farmers' Market – June 25, 2016
7. NEW BUSINESS
 - a. Leviticus Fund
 - b. Citizens Foundation/Water Issues
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
10. ADJOURNMENT