

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
SPECIAL MEETING MINUTES
Wednesday, July 6, 2016**

1. ROLL CALL

On July 6, 2016, Chairman, Carl V. Hendrick, called the meeting to order at 6:35 p.m. with the following members present:

Carl V. Hendrick, Chairman
Richard K. Roberts, Vice-Chairman
Kristin Trovei, Secretary
Robert C. Ritchie, Member

Absent

John A. Russell, Treasurer

Also present were:

Valerie Maginsky, Executive Director

2. EXECUTIVE SESSION

A motion was made to go into Executive Session at 6:37 p.m. to discuss loans and contractual matters.

Motion: Robert C. Ritchie 2nd: Kristin Trovei All in Favor

The PJCDA Board of Directors came out of Executive Session at 6:43 p.m.

Motion: Richard K. Roberts 2nd: Robert C. Ritchie All in Favor

As a result of discussion in executive session the following motions were made:

To consolidate all PJCDA bank accounts at Jeff Bank:

Motion: Kristin Trovei 2nd: Robert C. Ritchie All in Favor

3. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:45 p.m. p.m.

Motion: Richard K. Roberts 2nd: Robert C. Ritchie All in Favor