

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

MEETING AGENDA for August 24, 2016
134 Pike Street, 2nd Floor, Port Jervis, NY 12771
7:00 p.m.

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
 - a. July 27, 2016
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: August 2016
 - b. Monthly financial statement: July 2016
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
 - a. Big Brothers Big Sisters of Orange County
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, Swiftwater I
 - b. Section 3 Compliance Officer/MWBE
 - c. NY RESTORE Grant – Oct. 3, 2016
 - d. FAST Funds – Initial submission – Aug. 1, 2016/Promenade
 - e. DHSES grant(s) due September 16, 2016
 - f. Section 8 Homeownership Presentation/First-time Homeowners Class
 - g. Local Quality of Life Initiative
 - h. Farmers' Market
 - i. Big Brothers Big Sisters of Orange County
7. NEW BUSINESS
 - a. Fisch Solutions – Computers
 - b. I Love NY – Syracuse- Sept. 13, 2016
 - c. Natural Lands Trust
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
10. ADJOURNMENT