

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

**MEETING AGENDA for November 16, 2016  
134 Pike Street, 2<sup>nd</sup> Floor, Port Jervis, NY 12771  
7:30 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
  - a. October 26, 2016
  - b. November 3, 2016 (Special Meeting)
3. APPROVAL OF THE FINANCIAL REPORTS
  - a. Administrative bills and revenues: November 2016
  - b. Monthly financial statement: October 2016
  - c. 2017 Budget Review
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
  - a. Grants – Updates: AHC, RECAP/HOME, Micro Enterprise, Jersey Ave., Permanent Generator, EFC re: I&I Study, NYS DOS LWRP-Code Review and Update, White Water Kayak Park, RESTORE NY Communities
  - b. First-Time Homebuyers Class – 10/25/16
  - c. Beach Road Pump Station Monitoring – 10/26/16
  - d. OC Exec. Neuhaus at PJ Finance Meeting – 10/10/16
  - e. Fowler St. RR Crossing – Hearing – cancelled 10/27/16
  - f. Comprehensive Plan/Code Update Kickoff meeting – 11/01/16
  - g. Fair Housing Seminar – Albany – 11/3/16
  - h. HV Pattern for Progress – 51<sup>st</sup> Anniversary – 11/9/16
7. NEW BUSINESS
  - a. Survey by Westchester Medical Center (10/31/16)
  - b. Green Bank financing (Marist – 11/17/16)
  - c. Fair Housing Seminar (Albany (NYC) – 11/17/16)
  - d. OC Planning – OC Comprehensive Plan Workshop (PJ CC Chambers – 11/22/16 – 7-9 p.m.)
8. EXECUTIVE SESSION
  - a. Loan Update Report
  - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
  - a. December 21, 2016
10. ADJOURNMENT