

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

**MEETING AGENDA for December 21, 2016**  
**134 Pike Street, 2<sup>nd</sup> Floor, Port Jervis, NY 12771**  
**7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
  - a. November 3, 2016 (Special Meeting)
  - b. November 16, 2016
3. APPROVAL OF THE FINANCIAL REPORTS
  - a. Administrative bills and revenues: December 2016
  - b. Monthly financial statement: November 2016
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. Section 8 Landlord Update Meeting – 12/12/16
7. NEW BUSINESS
  - a. Gentrification Conference – 12/15/16 – HV Pattern for Progress, Beacon, NY
8. EXECUTIVE SESSION
  - a. Loan Update Report
  - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
  - a. January 25, 2016
10. ADJOURNMENT

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