

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

**MEETING AGENDA for February 22, 2017**  
**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. January 25, 2017
3. APPROVAL OF THE FINANCIAL REPORTS
  - a. Administrative bills and revenues: February 2017
  - b. Monthly financial statement: January 2017
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, 2016 Urban and Community Forestry Grants Program
  - b. NYS CDBG – Beach Road Pump Station closeout
7. NEW BUSINESS
  - a. 2016 Financial Audit
8. EXECUTIVE SESSION
  - a. Loan Update Report
  - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
  - a. March 22, 2017
10. ADJOURNMENT