

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for **March 22, 2017**
134 Pike Street, 2nd Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
 - a. February 22, 2017
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: March 2017
 - b. Monthly financial statement: February 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, NYS CDBG – Beach Road Pump Station closeout
 - b. NYS DHSES Urban Search and Rescue – Confined Space \$136,760
7. NEW BUSINESS
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
 - a. April 26, 2017
10. ADJOURNMENT