

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for **June 28, 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. May 24, 2017
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: June 2017
 - b. Monthly financial statement: May 2017
 - c. Write-off Resolutions
 - d. 2016 Audit
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
 - a. Grants – Updates: AHC/RECAP/HOME, Micro Enterprise, Jersey Ave., 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 DHSES Urban Search and Rescue (Confined Space), Greenway Grant, 2017 NYS Downtown Revitalization Initiative (DRI), 2017 NYS CFA's
7. NEW BUSINESS
 - a. Section 8 FSS Graduation
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
 - a. July 26, 2017
10. ADJOURNMENT