

July 17, 2017

The meeting of the City of Port Jervis Industrial Development Agency (IDA) was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Monday, July 17th, 2017 at 6:00 p.m.

Regular Meeting

Board members James Hinkley, Thomas McCarron, Robert Schultz, Michael McCarthy and Maria Mann were present. City Clerk Treasurer Robin Waizenegger and Mayor Kelly Decker were also present. Lisa Randazzo, Council Liaison was absent.

Attendance

Chairman Schultz called the meeting to order at 6:00pm.

Mr. Schultz stated that the reason for holding this meeting is to consider the possible revocation of the Pilot Agreement for 3312 Group LLC in relation to 100 Pike Plaza due to the developers failure to meet the stated goals for re-development. It was noted that the original development goals were to have the plaza completely re-developed and occupied by December 2014.

The IDA and the City of Port Jervis have been extremely patient as the developer experienced greater complications than anticipated with the repair of the roof and the facilities. However due to the lack of progress over the past year with continued repairs and a failure to secure tenants the board needs to consider possible revocation.

Mr. Schultz then gave Mayor Decker the floor as he has been in communication with the owner, Mr. Bill Palladino, with regards to this issue. Mayor Decker discussed with the IDA Board the recent actions being taken by Mr. Palladino and his company with regards to securing tenants. He also indicated that 3312 Group LLC will be commencing paving, lighting and renovations to accommodate the new tenants within the next month and asked for continued patience.

It was discussed that both the IDA Board Members and the City Council as represented by the Mayor are tired of hearing about the constant delays when we are asking the taxpayers to take on the tax burden for the reduced level of taxes afforded to 3312 Group LLC through the PILOT.

The Mayor requested that the IDA Board give one more month before it considers action to revoke the PILOT.

Robert Schultz indicated that any action on the revocation will be tabled per this discussion until the next meeting on August 21<sup>st</sup> at 6pm.

Motion to adjourn by Michael McCarthy and seconded by Maria Mann.

AYE 5 NAY 0 ABSENT 0 Motion Carried

Meeting adjourned at 6:22 pm. Next Meeting August 21st, 2017 at 6pm in the Council Room.

