

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)  
SPECIAL MEETING MINUTES  
Wednesday, April 5, 2017**

**1. ROLL CALL**

On **April 5, 2017**, Chairman, Carl V. Hendrick, called the meeting to order at 6:31 p.m. with the following members present:

Carl V. Hendrick, Chairman  
Richard K. Roberts, Vice-Chairman (6:40 p.m.)  
Kristin Trovei, Secretary  
George Belcher

**Absent**

John Russell, Treasurer

**Also present were:**

Matthew Witherow, Legal Counsel  
Valerie Maginsky, Executive Director

**2. EXECUTIVE SESSION**

A motion was made to go into Executive Session at 6:32 p.m. to discuss loans and contractual matters.

**Motion: Ms. Trovei                      2<sup>nd</sup>: Mr. Belcher      All in Favor**

The PJCDA Board of Directors came out of Executive Session at 6:44 p.m.

**Motion: Ms. Trovei                      2<sup>nd</sup>: Mr. Roberts      All in Favor**

As a result of discussion in Executive Session a motion was made to accept \$60,000 to satisfy the CG Food Inc.'s debt to the PJCDA.

**Motion: Ms. Trovei                      2<sup>nd</sup>: Mr. Roberts      All in Favor**

**3. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 6:46 p.m.

**Motion: Mr. Roberts                      2<sup>nd</sup>: Mr. Belcher      All in Favor**

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