

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

**MEETING AGENDA for December 20, 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. Nov. 20, 2017
3. APPROVAL OF THE FINANCIAL REPORTS
  - a. Administrative bills and revenues: Dec. 2017
  - b. Monthly financial statement: Nov. 2017
  - c. 2018 PJCDA Budget
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
  - a. Grants – Updates: AHC/RECAP/HOME, 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)
7. NEW BUSINESS
  - a. 2018 PJCDA Holiday Calendar
  - b. 2018 PJCDA Meeting Calendar
  - c. 2018 LGMIRF Grant
  - d. MI-1 Records Retention and Disposition Schedule
  - e. Shared Services Resolution 2018 LGMIRF with City of Port Jervis
8. EXECUTIVE SESSION
  - a. Loan Update Report
  - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
  - a. January 24, 2018
10. ADJOURNMENT