

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for **September 27, 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. August 23, 2017
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: Sept 2017
 - b. Monthly financial statement: August 2017
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
 - a. Rotary – Inclusionary Playground
 - b. Cornell Cooperative
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)
 - b. Fair Housing Specialist
7. NEW BUSINESS
 - a. Monitoring of Jersey Ave. and MicroEnterprise
8. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
 - a. Oct. 25, 2017
10. ADJOURNMENT