

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for **January 24, 2018**
134 Pike Street, 2nd Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
 - a. Introductions of PJCDA Board Members
 - b. Administration of Oaths
 - c. Election of Officers
 - d. Appointments
2. 2017 END-OF-YEAR BRIEFING
 - a. 2017 PJCDA Summary
3. READING AND APPROVAL OF THE MINUTES
 - a. Dec. 20, 2017
4. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: Jan. 2018
 - b. Monthly financial statement: Dec. 2017
 - c. HUD Proration Estimates/Impact of Possible Government Shutdown
5. DIRECTOR'S REPORT & PROGRAM UPDATES
6. COMMUNICATIONS
 - a. Downtown Trolley
7. OLD BUSINESS
 - a. Grants – Updates: AHC/RECAP/HOME, EFC re: I&I Study (EFC accepted TAM Service Agreement), 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)
8. NEW BUSINESS
 - a. OC PV Training Program
 - b. OC Alliance for Balanced Growth Meeting
9. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
10. SCHEDULING OF NEXT MEETING
 - a. February 28, 2018
11. ADJOURNMENT