

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)  
MEETING AGENDA for **March 28, 2018**  
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. Feb. 28, 2018
3. APPROVAL OF THE FINANCIAL REPORTS
  - a. Administrative bills and revenues: March 2018
  - b. Monthly financial statement: Feb. 2018
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
  - a. April 25, 2018 – Hudson River Valley Greenway Board Meeting, Hyde Park
  - b. Updated City of Port Jervis profile by HV Pattern for Progress
6. OLD BUSINESS
  - a. Grants – Updates: AHC, EFC re: I&I Study, NYS DOS LWRP-Code Review and Update, White Water Kayak Park (includes NYS DOS), RESTORE NY Communities, 2016 Urban and Community Forestry Grants Program, NYS DHSES Urban Search and Rescue-Swiftwater, NYS DHSES Confined Space, Hudson River Valley Greenway 2018
7. NEW BUSINESS
  - a. April 3, 2018 – NYS Archives - Managing Inactive Government Records/Goshen
  - b. April 4, 2018 – Dutchess Tourism Trends Conference/Wappingers Falls/\$50.00
  - c. OC-Affordable Rental Housing and Homeownership Program Applications – Open 3/26/18 – Close 3:00 p.m. April 30, 2018
8. EXECUTIVE SESSION
  - a. Loan Update Report
  - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
  - a. April 25, 2018
10. ADJOURNMENT