

April 16, 2018

The meeting of the City of Port Jervis Industrial Development Agency (IDA) was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Monday, April 16th, 2018 at 6:00 p.m.

Regular Meeting

Board members James Hinckley, Robert Schultz, Michael McCarthy, Donn Copa and Council Liaison Maria Mann were present. City Clerk Treasurer Robin Waizenegger was also present. Board member Thomas McCarron was absent.

Attendance

Chairman Schultz called the meeting to order at 6:00pm.

The Board has not met in a while so this meeting is an opportunity to just update our current and proposed projects.

100 River Rd LLC aka known as Skydyne had steady employment numbers reported for the year end 12/31/2017. Ms. Waizenegger reported that she had heard rumors that they have been awarded another government contract. She also suggested a monitoring visit. Donn Copa indicated that he had no idea what the company does and would like to visit. Maria Mann also offered to go as well. Ms. Waizenegger will contact them via e-mail to set up a visit.

100 Pike Plaza aka Ellicot Development has been progressing with construction on the new Save-a-lot grocery and the nail salon. Maria indicated that she had visited on Friday and that a lot of work was being done on the interior. Proposed opening date is the end of May.

100 Skyline Drive LLC aka US Crane has not contacted anyone with respect to their pending application. It is known that their lawsuit against the City was dismissed but that the City has not yet heard from them regarding re-opening negotiations. Ms. Waizenegger reminded the committee that they have proposed a 15 year PILOT along with possible sales tax exemption and mortgage tax exemptions and that the public hearing was held on the proposal. The award and approval of the City had not yet been done as negotiations between US Crane and the City for property transfer necessary to correct encroachments was halted by the lawsuit.

Having no other business a motion was made to adjourn by Michael McCarthy, seconded by James Hinkley.

Mr. McCarthy indicated a reluctance to approve anything though the IDA until problems and negotiations are addressed.

AYE 4 NAY 0 ABSENT 1 Motion Carried

Meeting adjourned at 6:10 pm. Next Meeting is tentatively scheduled for Monday May 21, 2018 at 6pm in the Council Room pending agenda items.