

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

**MEETING AGENDA for April 25, 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. March 28, 2018
3. APPROVAL OF THE FINANCIAL REPORTS
  - a. Administrative bills and revenues: April 2018
  - b. Monthly financial statement: March 2018
  - c. NYS HCR New Program Income Policy
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
  - a. 4/26/18 MHREDC Meeting – Resorts World Catskill
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
  - b. April 3, 2018 – NYS Archives - Managing Inactive Government Records/Goshen
  - c. April 4, 2018 – Dutchess Tourism Trends Conference/Wappingers Falls
  - d. April 17, 2018 – Infrastructure Conference – Albany, NY
7. NEW BUSINESS
  - a. OC Partnership – Three Cities Tour – Middletown – May 30, 2018
8. EXECUTIVE SESSION
  - a. Loan Update Report
  - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
  - a. May 16, 2018 (Note: 3<sup>rd</sup> Wed.)
10. ADJOURNMENT