

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

MEETING AGENDA for October 24, 2018

134 Pike Street, 2nd Floor, Port Jervis, NY 12771

7:00 p.m.

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
 - a. Sept. 26, 2018
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: October. 2018
 - b. Monthly financial statement: Sept. 2018
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
 - a. Grants – Updates: AHC, 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 Confined Space, Hudson River Valley Greenway 2018
7. NEW BUSINESS
8. PUBLIC COMMENT
9. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
10. SCHEDULING OF NEXT MEETING
 - a. November 28, 2018
11. ADJOURNMENT

Rev. 10-18-18 VM