

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

MEETING AGENDA for December 19, 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. November 19, 2018 – Special Meeting
 - b. November 28, 2018
3. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: Dec. 2018
 - b. Monthly financial statement: Nov. 2018
 - c. PJCDA 2019 Budget
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. January 23, 2019
11. ADJOURNMENT