

May 20, 2019

The regular 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 May 20, 2019 at 6:00 p.m.

Regular Meeting

Board members Robert Schultz, Thomas McCarron, Donn Copa and James Hinkley were present. Mayor Kelly Decker and City Clerk Treasurer Robin Waizenegger were also present. Michael McCarthy and Council Liaison Maria Mann were absent.

Attendance

Board President Robert Schultz called the meeting to order at 6:00pm.

New/Old Business:

Robin Waizenegger explained that this regular meeting was being held even though there were no specific agenda items as she has distributed three IDA applications to businesses moving in or planning construction in our jurisdiction who had expressed a desire to come and talk with the board at their next meeting. Therefore this meeting is being conducted to make the board available to them.

Mrs. Waizenegger distributed to the members copies of the audited financials for the year ended 12/31/2018. She noted that there is one outstanding item of business with 3312 Group regarding the sales tax exemption.

She noted that the plans for the Veterans Administration renovations are out to bid per conversation with Maria Mann. It was noted that they did do the paving that was asked of them to complete last year.

It was noted that there was no update from the Orange County IDA regarding potential projects as reviewed in the March meeting.

The Board waited for any possible attendees.

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

AYE 4 NAY 0 ABSENT 1 (McCarthy) Motion Carried

Meeting adjourned at 6:20 pm. Next Meeting is scheduled for Monday June 17th at 6pm in the Council Room.