

June 17, 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 June 17th, 2019 at 6:00 p.m.

Regular Meeting

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

Attendance

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

New/Old Business:

Robin Waizenegger reviewed the response that she has drafted to send to the NYS Senate Investigation Committee. She noted that there are items that were requested that the Port Jervis IDA just does not have such as measurement reports. Much of this is due to the small nature of the activity of our IDA. The committee discussed the nature of the size and scope of the Orange County IDA versus the City of Port Jervis and whether the existence of the IDA is advisable moving forward.

She noted that her response discloses the fact that 3312 Group has not submitted information regarding the use of the sales tax exemption.

Motion by Thomas McCarron, seconded by James Hinkley to submit the response to NYS.

AYE 3 NAY 0 ABSENT 2 (McCarthy, Copa) Motion Carried

Motion to approve the minutes for the month of May by Thomas McCarron, seconded by James Hinkley.

AYE 3 NAY 0 ABSENT 2 (McCarthy, Copa) Motion Carried

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

AYE 3 NAY 0 ABSENT 2 (McCarthy, Copa) Motion Carried

Meeting adjourned at 6:10 pm. Next Meeting is scheduled for Monday July 15th at 6pm in the Council Room.