

September 16, 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 September 16th, 2019 at 6:00 p.m.

Regular Meeting

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

Attendance

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

New/Old Business:

The committee noted that the only agenda item is to decide if the IDA will extend the sales tax exemption for continued development of Pike Plaza. Mrs. Waizenegger indicated that she has received a verbal request from Ellicott Development aka 3312 Group. The current sales tax exemption expires on 10/29/2019. The committee discussed the work being done now for the VA and future tenants.

A motion was made by Thomas McCarron and seconded by James Hinkley to extend the sales tax exemption for an additional year.

AYE 4 NAY 0 ABSENT 1 (McCarthy) Motion Carried

The board members discussed the recent regulations being issued by the ABO with respect to IDAs and the requirement to begin broadcasting the IDA meeting effective in 2020.

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 6:09 pm. Next Meeting is scheduled for Monday October 21st at 6pm in the Council Room.