

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for **January 22, 2020**
134 Pike Street, 1st Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
2. SCHEDULE SPECIAL REORGANIZATIONAL MEETING
 - a. Tentative – February 3, 2020
3. READING AND APPROVAL OF THE MINUTES
 - a. December 18, 2019
4. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: Jan. 2020
 - b. Monthly financial statement: Dec. 2019
5. DIRECTOR'S REPORT & PROGRAM UPDATES
6. COMMUNICATIONS
7. OLD BUSINESS
 - a. Grants – Updates: AHC, NYS DOS LWRP-Code Review and Update, Hudson River Valley Greenway 2018, White Water Kayak Park, RESTORE NY Communities, , 2018 WQIP, 2018 CDBG Wastewater Grant (Trenchless), NYS Lead Service Line Replacement Program (LSLRP) Grant, 2019 CDBG Sidewalk Grant
8. NEW BUSINESS
9. PUBLIC COMMENT
10. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
11. SCHEDULING OF NEXT MEETING
 - a. February 26, 2020
12. ADJOURNMENT