

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY
(PJCDA)
MEETING AGENDA for February 26, 2020
134 Pike Street, 1st Floor, Port Jervis, NY 12771
7:00 p.m.**

1. ROLL CALL
2. REORGANIZATIONAL ITEMS
 - a. Introductions of PJCDA Board Members
 - b. Administration of Oaths
 - c. Election of Officers
 - d. Appointments – Legal Counsel, CPA, Bank Signatories
3. READING AND APPROVAL OF THE MINUTES
 - a. January 22, 2020
4. APPROVAL OF THE FINANCIAL REPORTS
 - a. Administrative bills and revenues: Feb. 2020
 - b. Monthly financial statement: Jan. 2020
 - c. Year-end-close/Audit Preparation/REAC Reporting
 - d. Happy Software/MRI contract(s) – 1 yr./5 yr. (and Mobil)
5. DIRECTOR'S REPORT & PROGRAM UPDATES
6. COMMUNICATIONS
 - a. Trade Adjustment Assistance Program
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
 - b. Census 2020
8. NEW BUSINESS
 - a. Required Agency Training
9. PUBLIC COMMENT
10. EXECUTIVE SESSION
 - a. Loan Update Report
 - b. Other contractual and personnel matters
11. SCHEDULING OF NEXT MEETING
 - a. March 25, 2020
12. ADJOURNMENT