

**City of Port Jervis IDA Meeting:**

A meeting of the City of Port Jervis IDA was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on July 17, 2023 at 6:30 p.m.

**Attendance-**

<b>Tom McCarron</b>	<b>Chair</b>	<b>Present</b>
<b>James Hinkley</b>		<b>Present</b>
<b>John Heckman</b>		<b>Present</b>
<b>Gerald Oney</b>		<b>Present</b>
<b>Don Copa</b>		<b>Absent</b>
<b>Maria Mann</b>	<b>Liaison</b>	<b>Present</b>

Also present Council members R. Foster, E. Miller, M. Fuller, S. Siegel and City Clerk Treasurer Laura Quick.

**Pledge of Allegiance-** 6:30 p.m. - Chair Thomas McCarron led all present in the Pledge of Allegiance to the Flag.

**Approval of Minutes** - February 22, 2023 Motion by G. Oney second by J. Hinkley- Motion Carried

The result of the 2022 Audit were discussed. The City Auditors PFK O'Connor Davies recommend that the IDA develop formal policies.

The next meeting is scheduled for Monday August 21, 2023.

6:26 pm - Motion to adjourn by J. Heckman Second by G. Oney.

Respectfully,  
 Laura Quick  
 City Clerk Treasurer