

**NOTICE OF MEETING  
UNDER THE OPEN MEETINGS LAW  
FOR  
CITY OF PORT JERVIS  
INDUSTRIAL DEVELOPMENT AGENCY**

**NOTICE IS HEREBY GIVEN**, that the regular meeting of the City of Port Jervis Industrial Development Agency (the "Agency") has been scheduled for Wednesday, August 20, 2025 at 7:00 PM, in the City Council Chambers, 20 Hammond Street, Port Jervis, New York 12771.

The public may view the meeting by using the following link:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 216 299 851 724 4  
Passcode: cb9P366C

Dated: Port Jervis, New York  
August 18, 2025

# City of Port Jervis, New York



Industrial Development Agency  
PO Box 1002  
20 Hammond Street  
Port Jervis NY 12771  
845-858-4012  
Fax 845-856-0322

## **Board Meeting Draft Agenda August 20, 2025**

**7:00pm**

Call meeting to order

Pledge of Allegiance

Public Comment

Approval of the Minutes  
• August 6, 2025

Clerk/Treasurer Report

New Business

- Review of Fiscal Audit for Year Ending December 31, 2024
- Review of PARIS Report for Year Ending December 31, 2024
- Review of Governance Committee Charter
- Review of Audit and Finance Committee Charter
- Review of Bylaws
- Review of IDA Application
- Bond Cap Allocation Surrender

Resolution 8/2025-1

Adopting and re-adopting certain policies, standards and procedures; restating and re-adopting the by-laws of the Agency; adopting committee charters and appointing committee members

Other

Adjournment