

**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 August 21, 2023 at 6:00 p.m.

**Attendance-**

<b>Gerald Oney</b>	<b>Chair</b>	<b>Present</b>
<b>Jackie Smith</b>		<b>Present</b>
<b>John Heckman</b>		<b>Present</b>
<b>Donn Copa</b>		<b>Present</b>
<b>James Hinkley</b>		<b>Absent</b>
<b>Maria Mann</b>	<b>Liaison</b>	<b>Present</b>

Also, City Clerk Treasurer Laura Quick.

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

**Approval of Minutes** - July 17, 2023 Motion by J. Heckman second by D. Copa- Motion Carried

- Resignation of Tom McCarron
- Motion to appoint Gerald Oney as Chair by J. Heckman second by Jackie Smith – Motion Carried.
- Motion to join the NYS Economic Development Council level 1 \$850 per year by Jackie Smith second by J. Heckman – Motion Carried.

The next meeting is scheduled for Monday September 18, 2023.

6:10 pm - Motion to adjourn by J. Heckman Second by D. Copa.

Respectfully,  
Laura Quick  
City Clerk Treasurer