

City of Port Jervis, New York



Industrial Development Agency
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Committee Meeting

February 18, 2025 at 6:00pm in the Council Chambers

The meeting was called to order at 6:07pm followed by the Pledge of Allegiance.

Present:

Maria Mann – Common Council Liaison, Jackie Smith, Caleb Russell, Andrew Witkowski, and John Heckman

Public Comment:

No public comment

Approval of the Minutes:

Minutes from the August 19, 2024 meeting were not presented for approval.

Clerk Treasurers Report:

None provided

New Business:

- Per email from Mayor Dominic Cicalese:
 - The City has requested a proposal from Walter Garigliano to provide legal services to the IDA and facilitate making necessary updates
 - The City will be allocating funds to give the IDA a budget for the 2025 fiscal year
 - New York State sent the City a letter regarding the annual allocation to the IDA in the amount of \$185,575.00.
- The Owner of Skydyne has reached out regarding the status of the property deed now that the PILOT program has ended. Jackie asked Maria to please help in collaborating with the Clerk's office to complete this.
- A discussion took place regarding the NYS allocation. The committee tabled the acceptance of these funds until legal counsel is obtained and guidance is provided.
- The next IDA meeting falls on St. Patrick's Day. The committee decided to conduct the next meeting on Tuesday, March 18, 2025 at 6:00pm.

Adjournment:

Motion to adjourn meeting at 6:22pm by Caleb Russell, seconded by John Heckman

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