



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, July 9, 2019

Regular Meeting Agenda

Pursuant to the Open Public Meetings Act, please take notice that a regular public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, July 9, 2019 at 6:00 pm in the Council Chambers of the Perth Amboy City Hall Building, at 260 High Street, Perth Amboy, New Jersey 08861. Notices of this meeting have been sent to the Home News Tribune and The Star Ledger and posted in the City Clerk's Office.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List:** \$203,121.02
4. **Meeting Minutes**
 - Meeting Minutes for May 16, 2019
 - Closed Meeting Minutes for May 16, 2019
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Attorney's Report**
8. **Public Session** (Agenda Items Only)
9. **Resolutions**
 - **R:07:19:13** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH STREET REALTY, LLC, AND THE SAYRE AVENUE RFP
 - **R:07:19:14** RESOLUTION AMENDING RESOLUTION NO. 06:19:11 AND AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH ETC MANAGEMENT, INC. INCLUDING PROVISIONS FOR A PROJECT FUNDS DEPOSIT TO DEFRAY COSTS INCURRED BY THE PERTH AMBOY REDEVELOPMENT AGENCY IN CONNECTION WITH A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.
 - **R:07:19:15** RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ., BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND SMITH STREET REALTY, LLC
10. **Public Comment** (Any PARA Matter)
11. **Motion to Adjourn**