



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, January 16, 2018

Special Meeting Agenda

Pursuant to the Open Public Meetings Act, please take notice that a special public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, January 16, 2018 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. **Reorganization**
 - Election of Chairperson and Vice-Chairperson
4. **Bill List - \$517.42**
5. **Meeting Minutes**
 - Meeting Minutes for December 21, 2017
 - Closed Session Meeting Minutes December 21, 2017
6. **Executive Director's Report**
7. **Engineer's Report**
8. **Attorney's Report**
9. **Public Session (Agenda Items Only)**
10. **Resolutions**
 - **R:01:18:01** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY ADOPTING THE 2018 TIMES AND DATES FOR REGULAR MEETINGS AND NOTICE THEREOF
 - **R:01:18:02** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH WASHINGTON RENAISSANCE, LLC INCLUDING PROVISIONS FOR THE DEPOSIT OF PROJECT FUNDS TO DEFRAY COSTS INCURRED BY THE PERTH AMBOY REDEVELOPMENT AGENCY IN CONNECTION WITH THE PREPARATION AND NEGOTIATION OF A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET. SEQ.
 - **R:01:18:03** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH 144 GRANT STREET
11. **Public Comment (Any PARA Matter)**
12. **Motion to Adjourn**