



# PERTH AMBOY REDEVELOPMENT AGENCY

**Tuesday, July 10, 2018**

## Regular Meeting Agenda

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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 10, 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.

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1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List** - \$9,460.94
4. **Meeting Minutes**
  - Meeting Minutes for June 5, 2018
  - Closed Session Meeting Minutes June 5, 2018
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Attorney's Report**
8. **Public Session** (Agenda Items Only)
9. **Resolutions**
  - **R:07:18:22** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH VIRIDIAN PARTNERS LLC, THE LANDINGS AT HARBORSIDE LLC, 1000 STATE STREET, LLC, AND PROFESSIONAL SERVICES CONTRACT NEGOTIATIONS
  - **R:07:18:23** RESOLUTION AUTHORIZING THE TERMINATION OF THE INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND 1000 STATE STREET, LLC
10. Public Comment (Any PARA Matter)
11. Motion to Adjourn