



# PERTH AMBOY REDEVELOPMENT AGENCY

**Tuesday, June 5, 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, June 5, 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** - \$18,177.48
4. **Meeting Minutes**
  - Meeting Minutes for April 19, 2018
  - Closed Session Meeting Minutes April 19, 2018
5. **Developer Presentation**
  - BRIDGE PERTH AMBOY URBAN RENEWAL, LLC (ePort II)
6. **Executive Director's Report**
7. **Engineer's Report**
8. **Attorney's Report**
9. **Public Session** (Agenda Items Only)
10. **Resolutions**
  - **R:06:18:19** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH VIRIDIAN PARTNERS LLC, DUKE REALTY ePORT URBAN RENEWAL, LLC, BRIDGE PERTH AMBOY URBAN RENEWAL, LLC AND PROFESSIONAL SERVICES CONTRACT NEGOTIATIONS
  - **R:06:18:20** 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 PERTH AMBOY SELF STORAGE, LLC
  - **R:06:18:21** RESOLUTION AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT OF THE REDEVELOPMENT AGREEMENT BETWEEN PERTH AMBOY REDEVELOPMENT AGENCY AND DUKE REALTY ePORT URBAN RENEWAL, LLC
11. Public Comment (Any PARA Matter)
12. Motion to Adjourn