



PERTH AMBOY REDEVELOPMENT AGENCY

Thursday, February 20, 2020

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 Thursday, February 20, 2020 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. **Executive Director's Report**
4. **Engineer's Report**
5. **Attorney's Report**
6. **Public Session (Agenda Items Only)**
7. **Resolutions**
 - **R.02:20:09** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH BRIDGE EPORT II, LLC AND 585 SAYRE AVENUE, LLC
 - **R.02:20:10** 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 BRIDGE EPORT II, LLC
 - **R.02:20:11** RESOLUTION AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT BY AND BETWEEN ETC MANAGEMENT INC. AND 585 SAYRE AVENUE, LLC INCLUDING PROVISIONS FOR A DEPOSIT OF PROJECT FUNDS BY 585 SAYRE AVENUE, LLC 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.
8. **Public Comment (Any PARA Matter)**
9. **Motion to Adjourn**