



# PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, August 4, 2020

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, August 4, 2020 at 6:00 pm to be hosted on the ZOOM online conference service accessible with the following:

Time: Aug 4, 2020 06:00 PM Eastern Time (US and Canada)

## Join Zoom Meeting

<https://zoom.us/j/98973258103?pwd=cHBDdFltMHRCRkw1RXh2eIF0clpyUT09>

Meeting ID: 989 7325 8103

Passcode: 814924

One tap mobile

+16465588656,,98973258103#,,,,,0#,,814924# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 989 7325 8103

Passcode: 814924

Notices of this meeting have been sent to the Home News Tribune, The Star Ledger and posted in the City Clerk's Office.

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1. Salute to the Flag
2. Roll Call
3. Meeting Minutes
  - Meeting Minutes for July 14, 2020
4. Executive Director's Report
5. Engineer's Report
6. Attorney's Report
7. Public Session (Agenda Items Only)
8. Resolutions
  - **R.07:20:19** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH VIRIDIAN PARTNERS LLC, LANDINGS AT HARBORSIDE LLC, AND ETC MANAGEMENT LLC REGARDING THE SAYRE AVENUE AND

RIVERWALK PROJECTS; PROFESSIONAL SERVICES CONTRACTS; AND REAL ESTATE NEGOTIATIONS FOR PROPERTIES LOCATED AT 99 AND 101 PEARL PLACE.

- **R:07:20:20** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN PROFESSIONAL ENGINEERING SERVICES FOR SECOND STREET PARK.
- **R:07:20:21** PERTH AMBOY REDEVELOPMENT AGENCY, LATE BUDGET RESOLUTION, FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021

9. **Public Comment** (Any PARA Matter)

10. **Motion to Adjourn**