

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**June 18, 2013**



1. Meeting to Order.
2. Quorum.
3. Chairman Sottolano - Pledge of Allegiance.
4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" a copy of the Public Notice was sent to the Jersey Journal, Hudson Reporter and to the City Clerk for the public's review and information and posted on the Agency's web site.
5. PRESENTATIONS - BelovED Community Charter School presenting with regard to the purchase of Agency owned land located at 525-531 Grand Street in the Lafayette Park Redevelopment Area. BelovED presently operates a lower grade school at 508 Grand Street. Upon closing on the vacant Agency parcel, BelovED plans to construct a 35,000 SF addition to their present facility 508 Grand Street. This facility will house grades 6, 7 and 8.

6. Chairman Sottolano STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of May 21, 2013 .
- Item #3 RESOLUTION AUTHORIZING THE RENEWAL AND EXTENSION OF PROFESSIONAL SERVICES AGREEMENT NO. 12-06-CF2 WITH COONEY BOVASSO REALTY ADVISORS, INC. FOR APPRAISAL SERVICES WITHIN VARIOUS PROJECT AREAS CITYWIDE
- Item #4 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-06-CF3 WITH HUDSON REALTY ABSTRACT CO. FOR TITLE SEARCHING AND INSURANCE SERVICES FOR PROPERTIES LOCATED WITHIN VARIOUS PROJECT AREAS CITYWIDE
- Item #5 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH FRANKLIN DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 28 BRIGHT STREET
- Item #6 RESOLUTION DESIGNATING TRF DEVELOPMENT PARTNERS AS REDEVELOPERS OF PROPERTY IN THE CANAL CROSSING REDEVELOPMENT AREA
- Item #7 RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND G & S GRAND STREET, LLC FOR PROPERTY IN THE GRAND JERSEY REDEVELOPMENT AREA

- Item #8 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH 87 NEWKIRK MM, LLC FOR PROPERTY WITHIN THE JOURNAL SQUARE REDEVELOPMENT AREA
- Item #9 RESOLUTION DESIGNATING TRF DEVELOPMENT PARTNERS AS REDEVELOPERS OF PROPERTY IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING CONTRACT NO. 13-06-FO8 WITH HELENARUMAN ARCHITECTS FOR PROFESSIONAL SERVICES IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH HUB PARTNERS, LLC FOR A GROUND LEASE OF THE MARTIN LUTHER KING DRIVE "HUB" SHOPPING CENTER LOCATED WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH HUB PARTNERS, LLC FOR A GROUND LEASE LOCATED WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT 12-02-MPN2 WITH BEYER BLINDER BELLE ARCHITECTS AND PLANNERS, LLP AS RELATES TO THE SECOND PHASE OF THE STABILIZATION OF THE JERSEY CITY POWERHOUSE

NEXT REGULAR MEETING:

TUESDAY, JULY 16, 2013