

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
July 16, 2013



1. Meeting to Order.
 2. Quorum.
 3. Vice Chairman Amin - 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 -
 6. Vice Chairman Amin STATUS OF PROJECTS
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- Item #1 Approval to go into Executive Session.
 - Item #2 Approval of the Minutes of the Regular Meeting of June 18, 2013
 - Item #3 RESOLUTION AUTHORIZING EXTENDING PROFESSIONAL SERVICES AGREEMENT 12-05-MPN4 WITH AMEC ENVIRONMENTAL AND INFRASTRUCTURE, INC. AT THE BAYFRONT REDEVELOPMENT AREA
 - Item #4 RESOLUTION AUTHORIZING A LEASE WITH THE JERSEY CITY PUBLIC SCHOOLS FOR PREMISES LOCATED AT 180 NINTH STREET, JERSEY CITY, NEW JERSEY IN THE COMMUNITY EDUCATIONAL AND RECREATIONAL CENTER
 - Item #5 RESOLUTION AUTHORIZING A LEASE WITH THE JERSEY CITY BOARD OF EDUCATION FOR USE OF THE FACILITY AT 180 NINTH STREET IN THE BETZ BREWERY REDEVELOPMENT AREA
 - Item #6 RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE CITY OF JERSEY CITY FOR ADMINISTRATION OF THE BERRY LANE PARK FUNDED FOR THE PROGRAM YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
 - Item #7 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-07-MPN4 WITH PHILLIPS PREISS SHAPIRO ASSOCIATES, INC. FOR PROFESSIONAL RELOCATION SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA

- Item #8 RESOLUTION DESIGNATING BELOVED COMMUNITY CHARTER SCHOOL AS REDEVELOPER
FOR PROPERTY LOCATED AT BLOCK 15502 IN THE LAFAYETTE PARK REDEVELOPMENT
AREA
- Item #9 Approval of the Accounts/Invoices payable list as of July 16, 2013

NEXT REGULAR MEETING: TUESDAY AUGUST 20, 2013