JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
September 17, 2013

AGENDA

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

Item #1	Approval to go into Executive Session.
Item #2	Approval of the Minutes of the Regular Meeting of August 20, 2013 .
Item #3	RESOLUTION APPROVING THE JCRA TO PARTNER WITH NEW JERSEY REDEVELOPMENT AUTHORITY FOR ITS 2013 NEW MARKET TAX CREDIT APPLICATION
Item #4	RESOLUTION AUTHORIZING ENTERING INTO TWO COOPERATIVE GRANT AGREEMENTS WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR BROWNFIELD ASSESSMENTS WITHIN ALL REDEVELOPMENT AREAS
Item #5	RESOLUTION AUTHORIZING AN AMENDMENT TO THE DESIGNATION OF TRF DEVELOPMENT PARTNERS AS REDEVELOPER OF PROPERTY IN THE CANAL CROSSING REDEVELOPMENT AREA
Item #6	RESOLUTION AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF COMPLETION FOR PROPERTY LOCATED WITHIN THE FORMER LAFAYETTE PARK I URBAN RENEWAL AREA
Item #7	RESOLUTION AUTHORIZING AMENDMENT TO THE DESIGNATION OF TRF DEVELOPMENT PARTNERS AS REDEVELOPER OF PROPERTY IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA

Item #8	RESOLUTION AUTHORIZING THE JERSEY CITY REDEVELOPMENT AGENCY TO ENTER INTO A LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY FOR ENTRY ONTO CITY-OWNED PROPERTY AT BLOCK 19803, LOTS 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15 AND 21 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
Item #9	RESOLUTION REJECTING ALL OF THE BIDS FOR THE PHASE II SITE IMPROVEMENTS AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
Item #10	RESOLUTION AUTHORIZING THE CONVEYANCE OF A DEED FROM THE JERSEY CITY REDEVELOPMENT AGENCY TO THE CITY OF JERSEY CITY FOR PROPERTY IN BLOCKS 18901 AND 19803 LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA TO BE KNOWN AS BERRY LANE PARK
Item #11	RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2012 ANNUAL AUDIT
Item #12	Approval of the Accounts/Invoices Payable list as of September 17, 2013

Late Items

Item #13	RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-09-MPN7 WITH McGUIRE ASSOCIATES FOR THE PREPARATION OF AN ACQUISITION APPRAISAL OF PROPERTY IN BLOCK 15702, LOT 31 AND KNOWN AS 423 GRAND STREET WITHIN THE GRAND JERSEY REDEVELOPMENT AREA
Item #14	RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 13-09-MPN6 WITH JERSEY REALTY ADVISORY GROUP, LLC FOR THE PREPARATION OF AN ACQUISITION APPRAISAL OF PROPERTY IN BLOCK 15802, LOT 1 AND KNOWN AS 100 MONITOR STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

NEXT REGULAR MEETING: TUESDAY, OCTOBER 15, 2013