

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**August 18, 2015**



1. Meeting to Order.
2. Quorum.
3. Chairman Lavarro - 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. Chairman Lavarro STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of July 21, 2015.
- Item #3 Approval of the Minutes of Executive Session dated July 21, 2015.
- Item #4 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT #\_\_\_\_\_ WITH HUDSON REALTY ABSTRACT CO. FOR TITLE & SEARCHING SERVICES FOR VARIOUS VACANT PROPERTIES CITYWIDE
- Item #5 RESOLUTION AUTHORIZING THE CREATION OF A REVOLVING LOAN PROGRAM/FUND IN ALL PROJECT AREAS
- Item #6 RESOLUTION AUTHORIZING FIRE AND GENERAL LIABILITY INSURANCE POLICIES ON THE BETZ COMMUNITY CENTER
- Item #7 RESOLUTION DESIGNATING NORTH RIVER DEVELOPMENT, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 11603, LOT7 (UNDERWATER PROPERTY) LOCATED IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #8 RESOLUTION AUTHORIZING THE AGENCY TO ISSUE NOT TO EXCEED \$20,000,000 REDEVELOPMENT AREA TAXABLE BONDS (FORREST CITY PROJECT), SERIES 2015 AND DETERMINING OTHER MATTERS RELATED THERETO WITHIN THE HARSIMUS COVE STATION REDEVELOPMENT AREA

- Item #9 RESOLUTION AUTHORIZING ENTERING INTO A LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY FOR ENTRY ONTO CITY-OWNED PROPERTY AT BLOCK 11603, LOT 37 WITHIN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. \_\_\_\_ WITH COONEY BOVASSO REALTY ADVISORS, INC. FOR THE PREPARATION OF ACQUISITION APPRAISALS OF PROPERTIES IN BLOCK 9501, LOTS 21 & 22 AND KNOWN AS 68-74 SIP AVENUE AND 84 SIP AVENUE LOCATED WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #11 RESOLUTION DESIGNATING 101 NEWKIRK, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT 101-107 NEWKIRK STREET LOCATED WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING A REVOLVING FUND LOAN PAYMENT TO THE REDEVELOPMENT AGREEMENT WITH 1 EDWARD HART ROAD, LLC IN THE LIBERTY HARBOR REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY FOR PROPERTY LOCATED WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA
- Item #13 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE UNITED WAY OF HUDSON COUNTY FOR 665 OCEAN AVENUE, BLOCK 22602, LOT 6 IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING AND APPROVING THE REDEVELOPMENT AGREEMENT WITH POINT CAPITAL DEVELOPMENT, LLC WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING A BROWNFIELD CLEANUP REVOLVING LOAN FUND ("BCRLF") LOAN TO ASH URBAN DEVELOPMENT, LLC IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION DESIGNATING MYNENI PROPERTIES, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 20403 IN THE WATER STREET REDEVELOPMENT AREA
- Item #18 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO BIND DIRECTORS AND OFFICERS LIABILITY COVERAGE
- Item #19 RESOLUTION AUTHORIZING BENJAMIN DELISLE AND CHRISTOPHER FIORE TO ATTEND THE GOVERNOR'S CONFERENCE ON HOUSING AND ECONOMIC DEVELOPMENT IN ATLANTIC CITY ON OCTOBER 27 AND 28, 2015
- Item #20 Approval of the Accounts/Invoices Payable List as of August 18, 2015.

NEXT REGULAR MEETING:

TUESDAY, SEPTEMBER 15, 2015