

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
September 15, 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 - New Jersey Community Capital presenting for the construction of a 2-unit row house type structure on a 25 x 100 lot at 308 Whiton Street
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 August 18, 2015.
- Item #3 RESOLUTION AUTHORIZING AND APPROVING THE REDEVELOPMENT AGREEMENT WITH APPROVING A REDEVELOPMENT AGREEMENT WITH GS FC JERSEY CITY PEP I URBAN RENEWAL, LLC IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #4 RESOLUTION AUTHORIZING AND APPROVING THE REDEVELOPMENT AGREEMENT WITH APPROVING A REDEVELOPMENT AGREEMENT WITH GS FC JERSEY CITY PEP II URBAN RENEWAL, LLC IN THE HARSIMUS COVE STATION REDEVELOPMENT AREA
- Item #5 RESOLUTION AUTHORIZING THE ISSUANCE OF A DEED FROM THE JERSEY CITY REDEVELOPMENT AGENCY RELEASING THE PROPERTY LOCATED AT 545 BRAMHALL AVENUE, JERSEY CITY, NJ FROM ALL RESTRICTIONS AND COVENANTS CONTAINED CONTAINED IN THE SPECIAL WARRANTY DEED DATED DECEMBER 9, 1980.
- Item #6 RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH MAJESTIC U.R., LLC IN THE MAJESTIC THEATER REDEVELOPMENT AREA
- Item #7 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 3 TO CONTRACT NO. 14-01-FO1 WITH SZ CONSTRUCTION, INC. FOR REHABILITATION OF PROPERTY LOCATED AT BLOCK 23202, LOT 79 IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA

- Item #8 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 4 TO CONTRACT NO. 14-01-FO1 WITH SZ CONSTRUCTION, INC. FOR REHABILITATION OF PROPERTY LOCATED AT BLOCK 23202, LOT 79 IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING THE CONVEYANCE OF A DEED FROM THE JERSEY CITY REDEVELOPMENT AGENCY TO 184 MORGAN STREET ASSOCIATES URBAN RENEWAL, LLC FOR PROPERTIES IN BLOCK 11507, LOTS 8 & 7, KNOWN AS 187-189 BAY STREET WITHIN THE MORGAN GROVE MARIN REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR PREMISES LOCATED AT 405-407 OCEAN AVENUE IN THE OCEAN BAYVIEW REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING THE ACQUISITION AND IMPLEMENTATION OF FINANCIAL ACCOUNTING AND REPORTING SOFTWARE

NEXT REGULAR MEETING:

ANNUAL REORGANIZATION MEETING
TUESDAY, OCTOBER 20, 2015