

JERSEY CITY REDEVELOPMENT AGENCY

Special Meeting
September 28, 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 RESOLUTION CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON AUGUST 13, 2015 IN ACCORDANCE WITH N.J.S.A. 40A:5a-6, N.J.S.A. 40A:12A-29 AND N.J.S.A. 40A:12A-67(G)
- Item #3 RESOLUTION AUTHORIZING ENTERING INTO A NON-FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT NO. 15-09-DD3 WITH CUMMING FOR PROFESSIONAL ENGINEERING / CONSTRUCTION MANAGEMENT SERVICES IN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA

NEXT REGULAR MEETING: ANNUAL REORGANIZATION MEETING
OCTOBER 20, 2015