

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**October 18, 2016**



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. REORGANIZATION - Chairman hands the gavel over. Call for the nomination for the office of Chairman for the period commencing immediately through October, 2017. Chairman then calls for nomination for the office of Vice Chair for the period commencing immediately through October, 2017.
  5. PRESENTATIONS -
  6. Chairman Lavarro STATUS OF PROJECTS
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- Item #1 Approval to go into Executive Session.
  - Item #2 RESOLUTION CONSENTING TO A RELEASE OF FUNDS FOR DEMOLITION ASSOCIATED ACTIVITIES AT THE BAYFRONT I REDEVELOPMENT PROJECT
  - Item #3 RESOLUTION AUTHORIZING THE AMENDMENT OF THE MORTGAGE AND NOTE WITH 28 LIBERTY MANOR DEVELOPMENT, LLC FOR PROPERTY LOCATED WITHIN THE BRIGHT STREET REDEVELOPMENT AREA
  - Item #4 RESOLUTION AUTHORIZING ENTERING INTO A LICENSE AGREEMENT WITH THE CITY OF JERSEY CITY FOR ENTRY ONTO CITY-OWNED PROPERTY AT BLOCK 6902, LOT 24 WITHIN THE JERSEY AVENUE PARK AND JERSEY AVENUE TENTH STREET REDEVELOPMENT AREA
  - Item #5 RESOLUTION ACCEPTING A DEED FROM THE CITY OF JERSEY CITY FOR CITY OWNED PROPERTY IN BLOCK 7902, LOTS 26, 27, 28, AND 29 WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
  - Item #6 RESOLUTION AUTHORIZING AN EXTENSION TO THE MEMORANDUM OF AGREEMENT BETWEEN THE AGENCY AND THE LIBERTY SCIENCE CENTER & SCITECH SCITY, LLC (AN ENTITY TO BE FORMED BY THEM) WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA
  - Item #7 RESOLUTION EXTENDING THE DESIGNATION OF PARK AVENUE LANDING, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
  - Item #8 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND PINNACLE DEVELOPMENT

GROUP, INC. FOR PROPERTY LOCATED WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA

- Item #9 RESOLUTION EXTENDING THE DESIGNATION OF BGT ENTERPRISES AS REDEVELOPER FOR PROPERTY AT 332 WHITON STREET, BLOCK 19005, LOT 30 IN MORRIS CANAL REDEVELOPMENT AREA
- Item #10 RESOLUTION AUTHORIZING EXTENSION OF LICENSE AGREEMENT WITH ASH URBAN DEVELOPMENT, LLC FOR PROPERTY LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING AN AGREEMENT TO INSTALL TEMPORARY FENCING FROM RENT-A-FENCE, INC. FOR BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING A PURCHASE ORDER OF BASEBALL NETTING FROM CONSOLIDATED STEEL AND ALUMINUM FENCE COMPANY, INC. FOR BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 WITHDRAWN RESOLUTION (1) CORRECTING RESOLUTION 16-09-7 REGARDING PROPERTY LOCATED AT 308 WHITON STREET AND (2) APPROVING THE TRANSFER OF THE PROJECT FROM NEW JERSEY COMMUNITY CAPITAL TO 308 WHITON STREET, LLC SUBJECT TO THE NEGOTIATION OF AN AMENDMENT TO RDA AND APPROVAL THEREOF BY THE BOARD OF COMMISSIONERS
- Item #14 RESOLUTION EXTENDING THE DESIGNATION OF ALLIANCE CONSTRUCTION GROUP, LLC AS THE DEVELOPER FOR AGENCY OWNED PROPERTY LOCATED AT 25 CLINTON AVE IN THE SCATTER SITE REDEVELOPMENT AREA
- Item #15 RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH GENESIS OCEAN URBAN RENEWAL ASSOCIATES, LLC FOR PROPERTY LOCATED IN THE TURNKEY REDEVELOPMENT AREA
- Item #16 RESOLUTION AUTHORIZING THE AGENCY TO AMEND THE FEE SCHEDULE TO INCLUDE AN ISSUANCE FEE FOR REDEVELOPMENT AREA BONDS FOR ALL PROJECTS IN ALL REDEVELOPMENT AREAS
- Item #17 RESOLUTION AMENDING AND CLOSING OUT PROFESSIONAL SERVICES AGREEMENT NO. 15-07-BA3 WITH HODULIK AND MORRISON PA FOR ACCOUNTING AND FINANCIAL SERVICES
- Item #18 Approval of the Accounts/Invoices Payable List as of October 18, 2016

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- Item #19 RESOLUTION APPROVING THE ACQUISITION OF THE ABANDONED PROPERTY LOCATED AT 80 BOWERS STREET (BLOCK 2205, LOT 45) BY NEGOTIATED PURCHASE OR EMINENT DOMAIN
- Item #20 RESOLUTION DESIGNATING MGLLC JOURNAL SQUARE JERSEY CITY LLC AS REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 9403, LOT 16 IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

NEXT REGULAR MEETING:

TUESDAY, NOVEMBER ????  
TO BE DETERMINED