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The Board of Commissioners of the Jersey City Redevelopment Agency met in a Regular Meeting at the Agency office, 30 Montgomery Street, Jersey City, New Jersey on Tuesday, June 20, 2017 at 6:00 p.m., the place and date duly established for the holding of such Meeting. The Chairman called the Meeting to order at 6:02 p.m., and upon roll call the following answered present:

ROLANDO R. LAVARRO, JR. EVELYN FARMER

DONALD R. BROWN ERMA GREENE

DARWIN R. ONA

and the following were absent: DOUGLAS CARLUCCI and DANIEL RIVERA. The Chairman thereupon declared a quorum present. Also present at the Meeting were David P. Donnelly, Executive Director; Christopher Fiore, Assistant Executive Director; Diana H. Jeffrey, Esq., General Counsel; Barbara Amato, Secretary to the Board and secretary the Meeting; Ben Delisle; Director of Development; Mary Pat Noonan, Sr. Project Manager; Rob Napiorski, Project Assistant; Maria Ambrossi, Paralegal; Jesamil Suazo, Account Clerk and those listed on the attached Attendance Sheet.

Immediately following the Pledge of Allegiance the Assistant Executive Director announced that in accordance with the "Open Public Meetings Act," a copy of the Public Notice was sent to the Jersey Journal and to the City Clerk for the public's review and information.

There being no presentations, the Board went into closed session. Accordingly, the following Resolution was introduced and duly seconded:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING GOING INTO EXECUTIVE SESSION TO DISCUSS CERTAIN MATTERS (See Resolution #1 dated June 20, 2017 attached hereto.)

Accordingly, the following voted "AYE": Commissioners Brown, Farmer, Greene, Lavarro, and Ona and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolution adopted as introduced.

Emerging from Executive Session, Counsel made it known that discussions involving litigation and personnel took place.

Counsel then requested an amendment to Item #19 indicating the Board accept a pay off amount of \$18,000 on the mortgage with Whitehall Enterprises, Inc.

The Chairman acknowledged Eric Moore and Reggie Jenkins, Esq. speaking with regard to Item #22. Mr. Jenkins explained to the Board that the only thing that is changing is the addition of a new party. The project does not change. Davita will become part of the joint venture partnership. The Chairman inquired as to local hiring for the project. Mr. Moore noted that there is a 20% local hiring; however they had to jump through hoops with the Union since it is a Union

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There were questions on Items #23 and #24 which were added to the Agenda late. #23 deals with a property which was condemned nine years, however, the developer never moved forward and the Agency held onto the property. Now the developer is ready. #24 is just an extension of a designation.

The Chairman noted that the Commissioners should have received their Agenda packages and asked if there were any questions, additions or comments.

There being no further questions, the Chairman called for a Consent Agenda for Items #2 through #24, which was moved, seconded and voted unanimously. Accordingly, the following Resolutions were introduced and duly seconded:

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(See Resolution #6, dated June 20, 2017 attached hereto.)

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(See Resolution #24, dated June 20, 2017 attached hereto.)

Accordingly, the following voted for all items excepting #19 "AYE": Commissioners Brown, Farmer, Greene, Lavarro, and Ona and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolutions adopted as introduced.

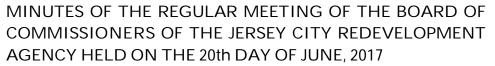
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The Board then offered congratulations to Mary Ann Kopcha who is retiring as of June 30, 2017 after 37 years.

There being no further business to come before the Board of Commissioner, upon Motion of Commissioner Brown, seconded by Vice Chair Farmer, the meeting was adjourned at 6:55 pm.

Secretary	 





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