

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
December 19, 2017



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 -
 - A) Jersey Park Infrastructure, LLC will present to the Board a series of right-of-way improvements to the existing residential neighborhood proposed development in the Jersey Avenue Park Redevelopment Area.
 - B) M&M Realty Partners, LLC will present to the Board a high-quality commercial warehouse in the Hackensack River Edge Redevelopment Area
6. INFORMATIONAL ITEMS -
7. Chairman Lavarro STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of November 21, 2017.
- Item #3 Approval of the Minutes of Executive Session dated November 21, 2017.
- Item #4 RESOLUTION AUTHORIZING THE TRANSFER IN OWNERSHIP INTEREST PH URBAN RENEWAL, LLC FROM L&M DEVELOPMENT PARTNERS, INC. TO 25 COLUMBUS JV, LLC CONCERNING THE PROJECT LOCATED AT BLOCK 13102, LOT 1.02, COMMONLY KNOWN BY THE STREET ADDRESS 25 CHRISTOPHER COLUMBUS DRIVE, IN THE BLOCK 13102 REDEVELOPMENT AREA
- Item #5 RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH BATES REDEVELOPMENT, LLC WITHIN THE BATES STREET REDEVELOPMENT AREA
- Item #6 RESOLUTION AUTHORIZING A THIRD AMENDMENT OF THE MORTGAGE AND NOTE WITH 28 LIBERTY MANOR DEVELOPMENT, LLC FOR PROPERTY LOCATED IN THE BRIGHT STREET REDEVELOPMENT AREA

- Item #7 RESOLUTION DESIGNATING M&M REALTY PARTNERS, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE HACKENSACK RIVER REDEVELOPMENT AREA
- Item #8 RESOLUTION DESIGNATING JERSEY PARK INFRASTRUCTURE, LLC A DEVELOPER FOR RIGHT-OF-WAY IMPROVEMENTS IN THE JERSEY AVENUE PARK REDEVELOPMENT AREA
- Item #9 RESOLUTION CONDITIONALLY EXTENDING THE DESIGNATION OF JOURNAL SQUARE RAMP, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT 808 PAVONIA AVENUE (SQUARE RAMP PARKING LOT) IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #10 RESOLUTION EXTENDING THE DESIGNATION OF PARK AVENUE LANDING LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PPG FOR ENTRY ONTO AGENCY OWNED PROPERTY AT BLOCK 18901, LOT 1.01 (1 BERRY ROAD) WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #12 RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A REDEVELOPMENT AGREEMENT WITH D2KL ASSOCIATES, LLC FOR THE REDEVELOPMENT OF THE ABANDONED PROPERTY LOCATED AT 332 WHITON STREET (BLOCK 19905, LOT30)
- Item #13 RESOLUTION QUALIFYING LAW FIRMS FOR VARIOUS LEGAL SERVICES IN ALL PROJECT AREAS
- Item #14 Approval of Accounts/Invoice Payable List as of December 19, 2017
- Item #15 Approval of the Personnel List as of December 19, 2017
-
- Item #16 RESOLUTION ADOPTING THE 2017 BUDGET FOR FISCAL YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018

NEXT REGULAR MEETING:

January 16, 2018