



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT  
AGENCY HELD ON THE 2nd DAY OF MAY, 2017

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The Board of Commissioners of the Jersey City Redevelopment Agency met in a Special Meeting at the Agency office, 66 York Street, Jersey City, New Jersey on Tuesday, May at 5:00 p.m., the place and date duly established for the holding of such Meeting. The Chairman called the Meeting to order at 5:07 p.m., and upon roll call the following answered present:

ROLANDO R. LAVARRO, JR.

EVELYN FARMER

DONALD R. BROWN

DOUGLAS CARLUCCI (5:15)

ERMA GREENE

DARWIN ONA

DANIEL RIVERA

and the following were absent: NONE. The Chairman thereupon declared a quorum present.

Also present at the Meeting were Christopher Fiore, Assistant Executive Director; Jennifer Credidio, Esq., Special Counsel; Michael Witt, Special Counsel; Barbara Amato, Secretary to the Board and secretary for the Meeting; Mary Pat Noonan, Senior Project Manager.

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.

At this time the Board decided to go 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 May 2, 2017 attached hereto.)

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

Emerging from Executive Session, Special Counsel Credidio made it known that discussions included contract negotiations and potential litigation. No official action was taken.

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 questions, the Chairman asked for a Consent Agenda for Items #2 through #5. A Consent Agenda was moved, seconded and voted unanimously. Accordingly, the following Resolutions were introduced and duly seconded:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY APPROVING AN  
AMENDMENT TO THE ADOPTED 2017 JCRA BUDGET  
(See Resolution #2, dated May 2, 2017 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE  
NEGOTIATION AND EXECUTION OF AN AMENDED AND  
RESTATED REDEVELOPMENT AGREEMENT AND A  
PURCHASE AND SALE AGREEMENT WITH OCEAN MLK  
URBAN RENEWAL ASSOCIATES, L.P. FOR THE  
REDEVELOPMENT OF A PORTION OF THE MARTIN LUTHER  
KING DRIVE REDEVELOPMENT AREA

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(See Resolution #3, dated May 2, 2017 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A  
FOURTH AMENDMENT TO THE REDEVELOPMENT  
AGREEMENT WITH STATUE OF LIBERTY HARBOR NORTH  
REDEVELOPMENT URBAN RENEWAL, LLC IN THE LIBERTY  
HARBOR NORTH REDEVELOPMENT AREA

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(See Resolution #4, dated May 2, 2017 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE  
EXECUTIVE DIRECTOR TO APPROVE THE ASSISTANT  
EXECUTIVE DIRECTOR TO ACT AS HIS AGENT TO ON  
BEHALF OF THE AGENCY IN THE ABSENCE OF THE  
EXECUTIVE DIRECTOR

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(See Resolution #5, dated May 2, 2017 attached hereto.)

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

There being no further business to come before the Board of Commissioners, upon Motion of Commissioner Carlucci, seconded by Commissioner Brown, the meeting was adjourned at 5:45 pm.

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Secretary





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RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT AND A PURCHASE AND SALE AGREEMENT WITH OCEAN MLK URBAN RENEWAL ASSOCIATES, L.P. FOR THE REDEVELOPMENT OF A PORTION OF THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA

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(See Resolution #3, dated May 2, 2017 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FOURTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH STATUE OF LIBERTY HARBOR NORTH REDEVELOPMENT URBAN RENEWAL, LLC IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA

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(See Resolution #4, dated May 2, 2017 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE THE ASSISTANT EXECUTIVE DIRECTOR TO ACT AS HIS AGENT TO ON BEHALF OF THE AGENCY IN THE ABSENCE OF THE EXECUTIVE DIRECTOR

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