

JERSEY CITY REDEVELOPMENT AGENCY

Special Meeting
May 2, 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 -
 6. Chairman Lavarro STATUS OF PROJECTS
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- Item #1 Approval to go into Executive Session.
 - Item #2 RESOLUTION APPROVING AN AMENDMENT TO THE ADOPTED 2017 JCRA BUDGET
 - Item #3 RESOLUTION 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
 - Item #4 RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE REDEV LOPMENT AGREEMENT WITH STATUE OF LIBERTY HARBOR NORTH REDEVELOPMENT URBAN RENEWAL, LLC IN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
 - Item #5 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE THE ASSISTANT EXECUTIVE DIRECTOR TO ACT AS HIS AGENT TO ON BEHALF OF THE AGENCY THE ABSENCE OF THE EXECUTIVE DIRECTOR

NEXT REGULAR MEETING:

TUESDAY, MAY16, 2017