

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**October 21, 2014**



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 turns the gavel over to call for nominations for the office of Chairman commencing immediately and terminating October, 2015.  
Chairman calls for nominations for the office of Vice Chairman commencing immediately and terminating October, 2015
6. **PRESENTATIONS** -
  - A. MLK Drive Urban Renewal Joint Venture Partnership.
  - B. Barnabas Hospital is proposing to construct a multi phased development on property located in the Grand Jersey Redevelopment Area
  - C. Garden State Episcopal CDC is proposing to construct 2 buildings with 3 units each of affordable housing on properties located at 474 & 480 Ocean Avenue.
  - D. MAR Acquisition Group LLC and Community Investment Strategies, Inc. is proposing to construct a six story residential building together with associated parking.
6. Chairman Lavarro STATUS OF PROJECTS

Item #1 Approval to go into Executive Session.

Item #2 Approval of the Minutes of the Regular Meeting of September 16, 2014.

Item #3 RESOLUTION APPROVING ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH

COHN REZNICK, LLP FOR TRANSACTIONAL AND COMPLIANCE SERVICES WITH REGARD TO  
NEW MARK TAX CREDITS

- Item #4 RESOLUTION AUTHORIZING ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH McMANIMON, SCOTLAND AND BAUMANN FOR SPECIAL FINANCIAL COUNSEL SERVICES WITHIN ALL PROJECT AREAS
- Item #5 RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE CITY OF JERSEY CITY FOR THE BERRY LANE PARK PROJECT FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING BARNABAS HEALTH, INC. AS THE REDEVELOPER FOR PROPERTY LOCATED IN BLOCK 15801 IN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #7 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED IN BLOCK 22602, LOT 7 WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #8 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED IN BLOCK 22602, LOT 6 WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING THE FOLLOWING OFFICERS OF THE AGENCY SIGNATORY RESPONSIBILITY ON BEHALF OF THE JERSEY CITY REDEVELOPMENT AGENCY
- Item #10 RESOLUTION AMENDING AGREEMENT NO. 13-01-BA2 WITH FUSION CREATIVE FOR GRAPHIC DESIGN & WEB SERVICES
- Item #11 RESOLUTION AUTHORIZING ENTERING INTO AGREEMENT NO. 14-10-BA4 WITH FUSION CREATIVE FOR GRAPHIC DESIGN AND WEB SERVICES FOR THE PERIOD OCTOBER 6, 2014 THROUGH OCTOBER 5, 2015
- Item #12 Approval of the Accounts/Invoices Payable List as of October 21, 2014.

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LATE ITEMS

- Item #13 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT NO. 14-10-CF-2 WITH COONEY BOVASSO REALTY ADVISORS, INC. FOR PREPARATION OF AN ACQUISITION APPRAISAL ON PROPERTIES IN BLOCK 8102, LOTS 1, 6, 7, 25, 26 & 27 LOCATED WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA

NEXT REGULAR MEETING: TUESDAY, NOVEMBER 18, 2014