

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
March 17, 2015



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 - Building Land Technology (BLT) will present their proposal for acquisition and future development of property located at 550 Johnston Avenue (Block 15401, Lot1). BLT will remove the existing structures and develop the site as a complimentary use to the Beacon Project currently underway.
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 February 17, 2015.
- Item #3 RESOLUTION AUTHORIZING CONTRACT NUMBER 15-03-MPN3 WITH J & B LANDSCAPE, INC. FOR YEARLY LANDSCAPING SERVICES AT THE BETZ CERC
- Item #4 RESOLUTION AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT AMONG THE JERSEY CITY REDEVELOPMENT AGENCY, MARTIN LUTHER KING DRIVE URBAN RENEWAL JOINT VENTURE PARTNERSHIP AND HUB PARTNERS, LLC IN THE MARTIN LUTHER KING DRIVE 'HUB' REDEVELOPMENT AREA
- Item #5 RESOLUTION APPROVING AN ADMINISTRATIVE SETTLEMENT FOR PROPERTY LOCATED IN BLOCK 22602, LOT 6 AND KNOWN AS 665 OCEAN AVENUE WITHIN THE MARTIN LUTHER KING DRIVE REDEVELOPMENT AREA
- Item #6 RESOLUTION APPROVING A SETTLEMENT AND TRANSFER FOR PROPERTY LOCATED AT 24 & 26 VIRGINIA AVENUE, BLOCK 1998, LOT B.1 & B.2 TO THE VIRGINIA GARDENS HOMEOWNERS ASSOCIATION
- Item #7 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 TO CONTRACT NO. 14-05-FO9 WITH CARAVELLA CONTRACTORS, INC. FOR DEMOLITION OF EXISTING PROPERTY IN THE MORRIS CANAL REDEVELOPMENT AREA

- Item #8 RESOLUTION AUTHORIZING EXTENDING THE MEMORANDUM OF AGREEMENT WITH THE CORDISH COMPANY AND JERSEY CITY POWERHOUSE ARTS DISTRICT, LLC FOR DEVELOPMENT OF THE POWERHOUSE LOCATED WITHIN THE POWERHOUSE ARTS DISTRICT REDEVELOPMENT AREA
- Item #9 RESOLUTION APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 13-08-BA4 WITH NOWELL, AMOROSO, KLEIN, BIERMAN, PA FOR GENERAL COUNSEL AND SPECIAL LEGAL COUNSEL SERVICES FOR THE PERIOD AUGUST 20, 2013 THROUGH AUGUST 19, 2014 IN ALL REDEVELOPMENT AREAS CITY-WIDE
- Item #10 Approval of the Accounts/Invoices Payable List as of March 17, 2015.
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- Item #11 RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH ASH URBAN DEVELOPMENT, LLC FOR PROPERTY LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

NEXT REGULAR MEETING: TUESDAY, APRIL 21, 2015