

**JERSEY CITY REDEVELOPMENT AGENCY**

Regular Meeting  
**February 21, 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 Approval of the Minutes of the Regular Meeting of January 17, 2017.
  - Item #3 RESOLUTION AUTHORIZING CONTRACT NUMBER 17-02-PAO2 WITH BARNES CONTRACTOR CONSTRUCTION MANAGEMENT FOR LOT CLEANUP SERVICES WITHIN ALL REDEVELOPMENT AREAS
  - Item #4 RESOLUTION EXTENDING THE DESIGNATION OF TRIBECA WEST OF JERSEY CITY, LLC AS REDEVELOPER FOR PROPERTY LOCATED IN THE JERSEY AVENUE PARK AND JERSEY AVENUE TENTH STREET REDEVELOPMENT AREA
  - Item #5 RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH PPG INDUSTRIES, INC. FOR ENTRY ONTO AGENCY OWNED PROPERTY AT BLOCK 18901, LOTS 7-10 AND 12 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
  - Item #6 RESOLUTION AUTHORIZING ENTERING INTO A COOPERATION AGREEMENT WITH THE CITY OF JERSEY CITY FOR THE DEVELOPMENT OF BERRY LANE PARK
  - Item #7 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND URBAN RENEWAL LLC FOR PROPERTY WITHIN THE PAULUS HOOK REDEVELOPMENT AREA

- Item #8 RESOLUTION AUTHORIZING AGENCY TO ISSUE NOT TO EXCEED \$1,000,000 REDEVELOPMENT AREA TAXABLE BONDS (PH URBAN RENEWAL, LLC PROJECT) SERIES 2017 AND DETERMINING OTHER MATTERS RELATED THERETO FOR PROPERTY IN TH PAULUS HOOK REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING THE DISCHARGE OF THE LIS PENDENS PLACED UPON 80 BOWERS STREET DESIGNATED UNDER THE ABANDONED PROPERTY REHABILITATION ACT
- Item #10 Approval of the Accounts/Invoices Payable list as of February 21, 2017

NEXT REGULAR MEETING:

TUESDAY, MARCH 21, 2017