



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT
AGENCY HELD ON THE 29th DAY OF MAY 2018**



The Board of Commissioners of the Jersey City Redevelopment Agency met for a Special Board Meeting on Tuesday, May 29, 2018 at 9:00 a.m. at 66 York Street, Jersey City, New Jersey, the place and date duly established for such meeting. The Chairman called the meeting to order at 9:12 a.m., and upon roll call the following Board members were

present:

DOUGLAS CARLUCCI

ROLANDO R. LAVARRO, JR.

EVELYN FARMER

DANIEL RIVERA

ERMA GREENE

absent: DONALD BROWN, and DARWIN R. ONA

The Chairman thereupon declared a quorum. Also present at the meeting were: Diana H. Jeffrey, Acting Executive Director; Christopher Fiore, Assistant Executive Director; Special Counsel Jennifer Credidio, Esq; Jesamil Suazo, Recording Secretary to the Board; Benjamin Delisle, Director of Development; and those listed on the attached Attendance Sheet.

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.

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 further questions, the Chairman called for a Consent Agenda for Items #2 through #4. Accordingly, the following Resolutions were introduced, motioned and duly seconded:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE JERSEY CITY REDEVELOPMENT AGENCY AND BRIGHT AND VARICK URBAN RENEWAL, LLC FOR PROPERTY LOCATED WITHIN THE BRIGHT & VARICK REDEVELOPMENT AREA

(See Resolution #1, dated May 29, 2017 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH CME ASSOCIATES FOR PHASE VI SITE IMPROVEMENTS AND BASEBALL FIELD NETTING AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

(See Resolution #2, dated May 29, 2017 attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE PREPARATION AND ADVERTISEMENT OF A REQUEST FOR BIDS TO BUILD PHASE V, THE PAVILION, AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

(See Resolution #3, dated May 29, 2017 attached hereto.)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING
THE PREPARATION AND ADVERTISEMENT OF A REQUEST
FOR BIDS TO INSTALL BASEBALL NETTING AT BERRY LANE
PARK**

(See Resolution #4, dated May 29, 2017 attached hereto.)

The following voted "AYE": Commissioner Carlucci,
Farmer, Greene, Lavarro and Rivera and the following voted "NAY":
None; for items #1 through #4. The Chairman thereupon declared
the passed and the Resolutions were adopted as introduced.

There being no further business to come before the Board
of Commissioners, the meeting was adjourned at 9:45 p.m.

Secretary