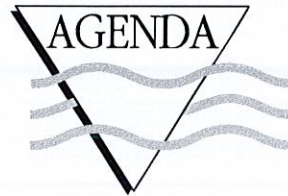


JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
December 18, 2018



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 --
A) Rajiv Soin, to make a presentation to the Board for the construction of a three (3) story mixed use project to contain two (2) floors with five (5) residential units and commercial space on the ground floor at property located on Block 23202, Lot 75 a/k/a 284 Martin Luther King, Jr., Drive, in accordance with the permitted uses within the Jackson Hill Redevelopment Plan.

B) Cara Squared, LLC, to make a presentation to the Board for the construction of a three (3) story mixed use project to contain two (2) floors of residential units and one (1) community space on the ground floor at property located on Block 22502, Lots 1, 2 and 3 a/k/a 306 Bergen Avenue and 141 Kearney Avenue, in accordance with the permitted uses within the Green Villa Redevelopment Plan.

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 November 28, 2018 .

Item #3 Approval of the Minutes of the Executive Session Meeting of November 28, 2018.

Item #4	RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING AMENDMENT NO.1 TO CONTRACT NO. 18-08-MPN6 WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. REGARDING ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES FOR THE BAYFRONT I REDEVELOPMENT AREA
Item #5	RESOLUTION AUTHORIZING THE AWARD OF EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT TO PRESTIGE TITLE AGENCY TO SERVE AS TITLE AGENT FOR THE ACQUISITION OF PROPERTY WITHIN THE BAYFRONT I REDEVELOPMENT AREA
Item #6	RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING ADNAN SALEH, OR AN ENTITY FORMED BY HIM, AS REDEVELOPER OF CERTAIN PROPERTY LOCATED AT BLOCK 22605, LOT 31 WITHIN THE JACKSON HILL REDEVELOPMENT AREA
Item #7	RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT AMONG THE JERSEY CITY REDEVELOPMENT AGENCY, MARTIN LUTHER KING DRIVE URBAN RENEWAL JOINT VENTURE PARTNERSHIP, 342 INVESTORS, LLC AND HUB PARTNERS, LLC, FOR THE REDEVELOPMENT OF A MUNICIPAL BUILDING AND MUNICIPAL PARKING DECK AND THE LOTS 1-5 PROJECT ON CERTAIN PROPERTY IN THE JACKSON HILL REDEVELOPMENT AREA
Item #9	RESOLUTION AUTHORIZING THE CONVEYANCE OF JERSEY CITY REDEVELOPMENT AGENCY PROPERTY LOCATED AT BLOCK 25301, LOT 92 A/K/A 254 MARTIN LUTHER KING DRIVE TO THE URBAN LEAGUE OF HUDSON COUNTY WITHIN THE JACKSON HILL REDEVELOPMENT AREA
Item #10	RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF JERSEY PARK INFRASTRUCTURE, LLC AS THE REDEVELOPER FOR PROPERTY LOCATED AT 255-259 COLES STREET, OTHERWISE COMMONLY KNOWN AS THE "STATCO BUILDING", AND CERTAIN PUBLIC IMPROVEMENTS WITHIN THE JERSEY AVENUE PARK REDEVELOPMENT AREA
Item #11	RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF THE NAMDAR GROUP AS REDEVELOPER FOR PROPERTY WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
Item #12	RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF THE NAMDAR GROUP AS REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 8101, LOTS 28 AND 29 A/K/A 630-632 NEWARK AVENUE WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
Item #13	RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 327 COMMUNIPAW AVE. LLC FOR THE REDEVELOPMENT OF BLOCK 20201, LOT 85 WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

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| Item #14 | RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE CONVEYANCE OF PROPERTY AND EXECUTION OF PROJECT AGREEMENTS REGARDING POWERHOUSE REDEVELOPMENT |
| Item #15 | RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ST. GEORGE AND ST. SHENUDA COPTIC ORTHODOX CHURCH AS SUCCESSOR REDEVELOPER FOR CERTAIN PROPERTY FRONTING ON SIP AVENUE, FIELD AVENUE OR FREEMAN AVENUE WITHIN THE SIP AVENUE GATEWAY REDEVELOPMENT AREA |
| Item #16 | RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT QUALIFYING LAW FIRMS FOR VARIOUS LEGAL SERVICES IN ALL PROJECT AREAS |
| Item #17 | RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY ADOPTING THE 2019 BUDGET FOR FISCAL YEAR JANUARY 1, 2019 TO DECEMBER 31, 2019 |
| Item #18 | Approval of Accounts/Invoice Payable List as of December 18, 2018 |
| Item #19 | Approval of Personnel List as of December 18, 2018 |

NEXT REGULAR MEETING:

Tuesday, January 15, 2018