

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
April 16, 2019



1. Meeting to Order.
2. Quorum.
3. Chairman Rivera - 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, Star Ledger and to the City Clerk for the public's review and information and posted on the Agency's web site.
5. PRESENTATIONS -
 - A. Joseph Branco, to make a presentation to the Board for the rehabilitation/construction of a three (3) story residential building with a commercial space at an Abandoned Property Rehabilitation Act (APRA) property located on Block 3002, Lot 13 (454 Palisade Ave.), in accordance with the permitted uses within the Scatter Site Redevelopment Plan. Area map is attached.

6. Chairman Rivera STATUS OF PROJECTS

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| Item #1 | Approval to go into Executive Session. |
| Item #2 | Approval of the Minutes of the Special Meeting of March 26, 2019. |
| Item #3 | Approval of the Minutes of the Executive Session Meeting of March 26, 2019. |
| Item #4 | RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE DESIGNATION OF 550 JOHNSTON AVENUE LLC AS REDEVELOPER FOR CERTAIN PROPERTY COMMONLY KNOWN AS 550 JOHNSTON AVENUE IN THE BEACON REDEVELOPMENT AREA |
| Item #5 | RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A PURCHASE ORDER WITH MATHUSEK SPORTS FLOORING TO SCREEN AND REFINISH THE MAIN GYM FLOOR AT 180 NINTH STREET WITHIN THE BETZ BREWERY REDEVELOPMENT AREA |
| Item #6 | RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE IMPOSITION OF DEED NOTICES ON PROPERTY OWNED BY THE JERSEY CITY REDEVELOPMENT AGENCY KNOWN AS BLOCK 15801, LOT 3.01 (SITE 92) WITHIN THE GRAND JERSEY REDEVELOPMENT ARRA |

- Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A LICENSE AGREEMENT FOR FILM PRODUCTION AT AGENCY-OWNED PROPERTY LOCATED AT 292 MARTIN LUTHER KING JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY 1) CORRECTING THE DESCRIPTION OF THE PROPERTY AS BLOCK 22605, LOT 32 A/K/A 326-330 MARTIN LUTHER KING DRIVE AND 2) CONFIRMING THE DESIGNATION OF ADNAN SALEH, OR AN ENTITY FORMED BY HIM, AS REDEVELOPER OF THE PROPERTY LOCATED WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT WITH ADVANCED SCAFFOLD SERVICES, LLC FOR THE RENTAL OF SCAFFOLDING ON PROPERTY LOCATED WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #10 Approval of Accounts/Invoice Payable List as of March 26, 2019
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- Item #11 Approval of Personnel List as of December 18, 2018

NEXT REGULAR MEETING: Tuesday, May 21, 2019