



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) CP West Campus IV LLC to make a presentation to the Board for the construction of a performing arts center, a center for music, dance and theater with associated ground floor retail and a 343 luxury apartment units located on Block 21902.02, Lot 1.01, 1.02 and 1.03 what is known as Block 4 in the NJCU West Campus Redevelopment Plan
 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 Regular Meeting of January 21, 2019
 - Item #3 Approval of the Minutes of the Executive Session dated January 21, 2019
 - Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A FIRST AMENDMENT TO CONTRACT NO. 19-06-JS1 WITH IN-LINE AIR CONDITIONING COMPANY, INC. FOR HVAC SERVICES ON PROPERTIES OWNED BY THE AGENCY IN ALL PROJECT AREAS
 - Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SECOND EXTENSION OF THE DESIGNATION OF 550 JOHNSTON AVENUE, LLC AS REDEVELOPER OF CERTAIN PROPERTY LOCATED AT BLOCK 15401, LOT 1 AND MORE COMMONLY KNOWN BY THE STREET ADDRESS 550 JOHNSTON AVENUE WITHIN THE BEACON REDEVELOPMENT AREA
 - Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT WITH HAMPSHIRE URBAN RENEWAL REDEVELOPMENT, LLC AND GARFIELD JC PARTNERS, LLC FOR THE REDEVELOPMENT OF BLOCK 21501, LOTS 16, 17, 18, 19 AND 20 MORE COMMONLY KNOWN BY THE STREET ADDRESS 2 DAKOTA STREET, 70 CATERET AVENUE, 880 GARFIELD AVENUE, 884 GARFIELD, AND 900 GARFIELD WITHIN THE CANAL CROSSING REDEVELOPMENT AREA
 - Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF CARA SQUARED, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT BLOCK 22502, LOTS 1, 2 AND 3 AND MORE COMMONLY KNOWN BY THE STREET ADDRESS 133, 137, AND 141 KEARNEY AVENUE WITHIN THE GREEN VILLA REDEVELOPMENT AREA

- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF RAJIV SOIN AS REDEVELOPER OF CERTAIN PROPERTY LOCATED AT BLOCK 23202, LOT 75 AND COMMONLY KNOWN BY THE STREET ADDRESS 284 MARTIN LUTHER KING, JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE DESIGNATION OF RAJIV SOIN AS REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 22605, LOT 1 AND MORE COMMONLY KNOWN BY THE STREET ADDRESS 336-340 MARTIN LUTHER KING, JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE CONVEYANCE OF PROPERTY OWNED BY THE AGENCY TO THE CITY OF JERSEY CITY IDENTIFIED AS BLOCK 22602, LOT 13, MORE COMMONLY KNOWN BY THE STREET ADDRESS 14-16 ORIENT AVENUE, WITHIN THE JACKSON HILL REDEVELOPMENT PLAN AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF WEBB WASHINGTON COMMUNITY DEVELOPMENT CORPORATION, A NONPROFIT CORPORATION, AS THE REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 25001, LOT 66 MORE COMMONLY KNOWN BY THE STREET ADDRESS 204 STEGMAN STREET AND IDENTIFIED AS BLOCK 25001, LOT 68 AND 70 (A/K/A LOT 68.01) MORE COMMONLY KNOWN BY TE STREET ADDRESS 174-178 MARTIN LUTHER KING JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO ENTER INTO A LICENSE AGREEMENT WITH WILLOW RUN CONSTRUCTION TO ENTER ONTO THE AGENCY'S PROPERTY LOCATED AT 336-340 MARTIN LUTHER KING JR. DRIVE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #13 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT WITH 21 CONTRACTING LLC FOR FENCING SERVICES AT PROPERTY LOCATED AT 25 CLINTON AVENUE WITHIN THE SCATTER SITE REDEVELOPMENT AREA AND PROPERTY LOCATED AT 558 COMMUNIPAW AVENUE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AN ESTOPPEL AGREEMENT WITH STERLING NATIONAL BANK FOR THE REDEVELOPMENT OF 687 OCEAN AVENUE, 4 ORIENT AVENUE, 61 VIRGINIA AVENUE, 421 DR. MARTIN LUTHER KING DRIVE AND 3 VIRGINIA AVENUE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #15 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF PARK AVENUE LANDING, LLC AS REDEVELOPER FOR PROPERTY IDENTIFIED AS PARCEL 17 WITHIN THE LIBERTY HARBOR NORTH REDEVELOPMENT AREA
- Item #16 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE SECOND EXTENSION OF THE DESIGNATION OF NUKA PROPERTIES, LLC AS REDEVELOPER OF CERTAIN PROPERTY LOCATED AT BLOCK 24304, LOT 6 AND MORE COMMONLY KNOWN BY THE STREET ADDRESS 1 EDWARD HART ROAD WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA
- Item #17 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING MEMBER PARTICIPATION IN THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE JERSEY CITY REDEVELOPMENT AGENCY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT, WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #18 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY CONSENTING TO ASSIGNMENT AND TRANSFER OF REDEVELOPMENT RIGHTS FROM MC MAPLE HOLDING, LLC TO 74 MAPLE OWNER, LLC TO BECOME THE DESIGNATED REDEVELOPER OF BLOCK 19003, LOT 13.01 (FORMERLY LOTS 13-16) MORE COMMONLY KNOWN BY THE STREET ADDRESS 74 MAPLE STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA

- Item #19 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH 74 MAPLE OWNER, LLC (SUCCESSOR TO MC MAPLE HOLDING, LLC) GOVERNING BLOCK 19003, LOT 13.01 (FORMERLY LOTS 13-16) MORE COMMONLY KNOWN BY THE STREET ADDRESS 74 MAPLE STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #20 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF NOVUS EQUITIES, LLC AS REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 18901, LOTS 6-15, MORE COMMONLY KNOWN BY THE STREET ADDRESS 1052-1068 GARFIELD AVENUE AND 457, 461, AND 467 COMMUNIPAW AVENUE, LOCATED WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #21 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A CONTRACT #20-02-PAO2 WITH ENGENUITY INFRASTRUCTURE FOR ENGINEERING SERVICES AT CERTAIN PROPERTY IDENTIFIED AS BLOCK 18901, LOT 12, COMMONLY KNOWN BY THE STREET ADDRESS 1068 GARFIELD AVENUE WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #22 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY DESIGNATING CP WEST CAMPUS IV, LLC AS THE REDEVELOPER OF PROPERTY IDENTIFIED AS BLOCK 21902.02, LOTS 1.01, 1.02 & 1.03 (A/K/A BLOCK 4) IN THE NJCU WEST CAMPUS REDEVELOPMENT AREA
- Item #23 RESOLUTION OF THE BOARD OF THE COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO PROFESSIONAL SERVICES CONTRACT NO. 19-06-RN1 WITH CME ASSOCIATES FOR REDEVELOPMENT INVESTIGATION, EVALUATION AND STUDY OF VARIOUS ABANDONED PROPERTIES FOR POTENTIAL INCORPORATION INTO THE SCATTER SITE REDEVELOPMENT AREA
- Item #24 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF MDW REAL ESTATE AND ACQUISITION, LLC AS REDEVELOPER FOR PROPERTY IDENTIFIED ON THE CITY TAX MAP AS BLOCK 23702, LOT 12 AND MORE COMMONLY KNOWN BY THE ADDRESS 9 MYRTLE AVENUE WITHIN THE SCATTER SITE REDEVELOPMENT AREA
- Item #25 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO PROFESSIONAL SERVICES CONTRACT NO. 19-12-RN7 WITH BROWNFIELD SCIENCE AND TECHNOLOGY, INC. FOR ENVIRONMENTAL SERVICES FOR PROPERTY IDENTIFIED AS BLOCK 25804, LOT 17.01 AND MORE COMMONLY KNOWN BY THE STREET ADDRESS 455 OCEAN AVENUE WITHIN THE TURNKEY REDEVELOPMENT AREA
- Item #26 Approval of Accounts/Invoice Payable List as of February 18, 2020
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NEXT REGULAR MEETING: Tuesday, March 17, 2020