



MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY
HELD ON THE 21st DAY OF JULY 2020



The Board of Commissioners of the Jersey City Redevelopment Agency conducted today's meeting as a virtual audio conference on the Zoom platform on Tuesday, July 21st, 2020 at 6:00 p.m. The Vice Chairwoman called the Meeting to order at 06:01 p.m., and upon roll call the following answered **present: Douglas Carlucci, Evelyn Jones, Denise Ridley and Darwin Ona.**

And the following were **absent: Donald Brown, Erma Greene and Daniel Rivera.** Vice Chair Jones thereupon declared a quorum present. Also present at the Meeting were Diana H. Jeffrey, Esq., Executive Director; Jesamil Lozano, Secretary to the Board and secretary for the Meeting; Jennifer Credidio, General Counsel; Agency's staff; and Members of the public.

Immediately following the Pledge of Allegiance the Executive Director announced that, in accordance with the Open Public Meetings Act and Guidance for Remote Public Meetings issued on March 23, 2020 by the Department of Consumer Affairs, public notice of today's meeting was posted on the Agency's website and was sent to the City Clerk for the public's review.

Vice Chair Jones acknowledged there were no presenters or public speakers.

Director Jeffrey indicated that at this time the Agency would like to withdraw Item #10:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY
AUTHORIZING THE THIRD EXTENSION OF THE DESIGNATION OF NUKA PROPERTIES, LLC AS
REDEVELOPER OF CERTAIN PROPERTY LOCATED AT BLOCK 24304, LOT 6 AND MORE COMMONLY
KNOWN AS 1 EDWARD HART ROAD WITHIN THE LIBERTY HARBOR REDEVELOPMENT AREA

Director Jeffrey explained that the Agency and Nuka Properties, LLC have not reached an agreement to enter into a Redeveloper Agreement.

Commissioner Carlucci inquired, "Is there a limitation on how many times a developer can be redesignated?"

Director Jeffrey explained, "No, it's on a project to project basis."

Vice Chair Jones inquired about Item #23.

Director Jeffrey clarified, "The Agency's Policies and Procedures allows employees to cash in accrued time twice a year in October and March. Due to the pandemic, I am requesting to allow employees to cash in their accrued time in August to help any with hardship they may have encountered due to the pandemic."

Commissioner Carlucci inquired on Item #1, "What additional work was added to the contract?"

Assistant Director Fiore explained that the additional work include the geotechnical engineering portion of the open space design with Honeywell.

There being no further questions, the Vice Chair called for a Consent Agenda for Items #1 through #23, which was moved, seconded and voted unanimously. Accordingly, the following Resolutions were introduced and duly seconded: (Attached)

Accordingly, the following voted "AYE": Commissioners Carlucci, Jones, Ona and Ridley; and the following voted "NAY": None. The Vice Chair thereupon declared the Motion carried and the Resolutions adopted as introduced.

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 6: 12 p.m.

Secretary