



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" and Guidance for Remote Public Meeting issued on March 23rd, 2020 by the Department of Community Affairs, Public Notice of today's meeting was posted on the Agency's web site and sent to the City Clerk for the public's review and information.
5. PRESENTATIONS - A)TAG Development, LLC to make a presentation to the board for the construction of a six (6) story mixed-use rental building with a total of 25 residential units located on Block 22605, Lot 1, commonly known as 336-340 Martin Luther King Jr. Drive. The currently vacant lot on the corner of Martin Luther King Jr. Drive and Orient Avenue, will include 20 market-rate units and 5 affordable units at rents below 80% AMI with 900 square feet of commercial space on the ground level.

6. Chairman Rivera STATUS OF PROJECTS

- Item #1 Approval of the Minutes of the Regular Remote Public Meetings of October 20, 2020
- Item #2 Approval of the Minutes of the Executive Session dated October 20, 2020.
- Item #3 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT No. 20-01-DJ03 WITH ARCHER & GREINER, P.C. FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
- Item #4 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT No. 20-01-DJ06 WITH McMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIAL LEGAL COUNSEL SERVICES IN VARIOUS REDEVELOPMENT AREAS CITY-WIDE
- Item #5 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A SHARED SERVICES AGREEMENT PURSUANT TO THE UNIFORM SHARED SERVICES CONSOLIDATION ACT, N.J.S.A. 40A:65-1 ET SEQ., WITH THE CITY OF JERSEY CITY FOR DEMOLITION SERVICES IN ALL REDEVELOPMENT AREAS
- Item #6 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING A CONTRACT WITH SILAGY CONTRACTING, LLC FOR SALTING AND SNOW REMOVAL SERVICES FOR ALL AGENCY OWNED PROPERTY IN ALL REDEVELOPMENT AREAS

- Item #7 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE TERM OF THE LICENSE AGREEMENT WITH PAWS AND TAILS DOGGY PLAYGROUP, LLC PERTAINING TO PROPERTY LOCATED AT BLOCK 13803, LOTS 1 AND 2 COMMONLY KNOWN AS 34-36 CENTER STREET WITHIN THE BATES STREET REDEVELOPMENT AREA
- Item #8 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF MECCA REALTY DEVELOPMENT LLC AS THE DESIGNATED SUB-REDEVELOPER OF BLOCK 13802, LOTS 3, 4, 5, 6, 7, 9, 19, 11, 20, 22 AND 23, BLOCK 13801, LOTS 1, 2, 3 AND 4, AND BLOCK 13801, LOTS 9, 10, 11, 13, 14 AND 15 WHICH ARE BOUNDED BY CENTER, GRAND, BATES AND BROOK STREETS WITHIN THE BATES STREET REDEVELOPMENT AREA
- Item #9 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF YORK STREET WEST LLC AS THE DESIGNATED SUB-REDEVELOPER OF BLOCK 13805, LOTS 4, 5, 6, 7 AND 8 (58,60 WHICH ARE BOUNDED BY CENTER STREET, YORK STREET, COLGATE AND YORK STREETS AND 214 BRIGHT STREET) WITHIN THE BATES STREET REDEVELOPMENT AREA
- Item #10 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF 400 7TH STREET, LLC AS THE REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 9801, LOTS 14 AND 15, COMMONLY KNOWN AS 400-402 7TH STREET WITHIN THE BRUNSWICK TRIANGLE REHABILITATION AREA 2 WITHIN ENOS JONES REDEVELOPMENT AREA
- Item #11 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF RAFA REALTY, LLC AS THE REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 9802, LOT 35.01, COMMONLY KNOWN AS 387 EIGHTH STREET, LOCATED WITHIN THE BRUNSWICK TRIANGLE REHABILITATION AREA 2 WITHIN THE ENOS JONES REDEVELOPMENT AREA
- Item #12 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE DESIGNATION OF TAG DEVELOPMENT LLC AS REDEVELOPER OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 22605, LOT 1 COMMONLY KNOWN AS 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 UNITED WAY OF HUDSON COUNTY FOR PROPERTY MANAGEMENT AND SOCIAL SERVICES AT 665 OCEAN AVENUE WITHIN THE JACKSON HILL REDEVELOPMENT AREA
- Item #14 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF HOMESTEAD ASSEMBLAGE LLC AS THE REDEVELOPER OF BLOCK 7905, LOTS 20, 21, 22, AND 23, COMMONLY KNOWN AS 618 PAVONIA AVENUE, 616 PAVONIA AVENUE, AND 33-35 VAN REIPEN AVENUE; BLOCK 7902, LOTS 46, 47, 48 AND 49, COMMONLY KNOWN AS 32-38 COTTAGE STREET; AND BLOCK 7904, LOTS 1 AND 2, COMMONLY KNOWN AS 29 VAN REIPEN AVENUE, ALL WITHIN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #15 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING CHANGE ORDERS #3, #4 AND #5 WITH ML, INC. FOR VARIOUS SITE IMPROVEMENTS AT BLOCK 18901, LOT 1.01, COMMONLY KNOWN AS BERRY LANE PARK (PAVILION), WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #16 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXTENSION OF THE DESIGNATION OF 66 SOMME STREET RE ASSOCIATES LLC AS REDEVELOPER OF CERTAIN PROPERTY LOCATED AT BLOCK 29805, LOTS 18 AND 19 COMMONLY KNOWN AS 165 OCEAN AVENUE WITHIN THE OCEAN AVENUE SOUTH REDEVELOPMENT AREA
- Item #17 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY EXTENDING THE DESIGNATION OF CP WEST CAMPUS IV, LLC AS REDEVELOPER OF A PORTION OF PROPERTY IDENTIFIED AS BLOCK 21902.02, LOTS 1.01, 1.02 AND 1.03 (A/K/A BLOCK 4) BOUNDED BY STREETS TO BE CREATED IN THE NJCU WEST CAMPUS REDEVELOPMENT AREA

- Item #18 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ENGENUITY INFRASTRUCTURE, LLC FOR ENGINEERING SERVICES AT CERTAIN PROPERTIES IDENTIFIED AS BLOCK 25001, LOT 66, COMMONLY KNOWN AS 204 STEGMAN STREET, BLOCK 25001, LOT 68.01 COMMONLY KNOWN AS 174-178 MARTIN LUTHER KING JR. DRIVE, AND BLOCK 26406, LOT 16, COMMONLY KNOWN AS 53 MARTIN LUTHER KING JR. DRIVE, LOCATED IN THE JACKSON HILL REDEVELOPMENT AREA
- Item #19 Approval of Personnel List as of November 10, 2020
- Item #20 Approval of Accounts/Invoice Payable List as of November 10, 2020
- Item #21 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 829 GARFIELD HOLDINGS LP AS REDEVELOPER OF PROPERTY IDENTIFIED AS BLOCK 22704, LOTS 7, 8 AND 9, COMMONLY KNOWN AS 113 CARTERET AVENUE AND 829-843 GARFIELD AVENUE, IN THE CANAL CROSSING REDEVELOPMENT AREA

NEXT REGULAR MEETING: Tuesday, December 15, 2020