



MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY
HELD ON THE 20th DAY OF JULY 2021



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 20th, 2021 at 6:00 p.m. Vice-Chairwoman Evelyn Jones called the Meeting to order at 6:06 p.m., and upon roll call the following answered **present: Donald Brown, Douglas Carlucci, Darwin Ona and Evelyn Jones.**

And the following were **absent: Daniel Rivera, Denise Ridley and Erma Greene.** Vice-Chairwoman Jones thereupon declared a quorum present. Also present at the Meeting were Christopher Fiore, Deputy 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, General Counsel Credidio noted that Executive Director, Diana H. Jeffrey, Esq., was absent due to being ill. General Counsel Credidio then 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.

In accordance with tonight's agenda, General Counsel Credidio noted there were no presentations for tonight's meeting. There being no presentations, Vice-Chairwoman Jones asked if there were any public speakers for this meeting.

At this time General Counsel asked if anyone from the public would like to address the Board of Commissioners. General Counsel advised that members of the public who wished to speak during today's meeting were encouraged to pre-register with the Agency's administrator or to submit comments by email in advance. If they did not pre-register, they would still be permitted to speak and may indicate their wish to speak now by utilizing the "raise your hand" icon to indicate their desire to speak. If they were participating in today's meeting through a web browser, they could raise their hands by opening the chat feature in the Zoom conference window by first selecting the "raise my hand" icon, and then commenting in the chat box with a typewritten message that includes their last name and home address. Speakers who were participating by telephone and would like to speak during public comment could "raise your hand" by pressing *9.

There being no Public Speakers, the public speaking portion of the meeting adjourned at 6:10 pm. Accordingly, the Board went into closed session. The following Resolution was introduced and duly seconded: the following voted "AYE": Commissioners Brown, Carlucci, Ona and Jones; and the following voted "NAY": None.

Emerging from Executive Session at 6:32 pm, General Counsel Credidio made it known that discussions involving litigation, contract negotiations and personnel took place; no formal action was taken.

General Counsel Credidio requested permission from Vice Chairwoman Jones to make an announcement before proceeding with tonight's regular Agenda. General Counsel Credidio presented Senior Project Manager, Mary Patricia Noonan, with a Resolution on the occasion of her retirement. General Counsel Credidio and all of the Commissioners recognized and congratulated Ms. Noonan, for her contributions after 51 years of service to the Agency.

Sr. Project Manager, Mary Pat Noonan thanked the Agency and the Commissioners. She also stated it has been her pleasure to work for the Agency through all these years; and thanked the staff and the Commissioners for the trust bestowed on her to work on so many important project for the City of Jersey City.

General Counsel Credidio asked if there were any questions from any members of the Board regarding Items #1 through #21. There being no questions, General Counsel Credidio asked if the Board members wanted to move to establish a Consent Agenda, with the exception of Items #3, #6 and #18, which were tabled.

There being no further requests, comments, and/or questions, Vice-Chairwoman Jones called for a Consent Agenda for Items #1 through #21, with the exception to table Items #3, #6 and #18, which were moved, seconded and voted unanimously. Accordingly, the following Resolutions were introduced and duly seconded: (attached)

Accordingly, the following voted "AYE": Commissioners Brown, Carlucci, Ona and Jones; and the following voted "NAY": None. Vice-Chairwoman Jones 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 6:45 p.m.

Secretary