



MINUTES OF THE REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT
AGENCY HELD ON THE 16th DAY OF MAY, 2023



The Board of Commissioners of the Jersey City Redevelopment Agency conducted a regularly scheduled meeting, at 280 Grove Street, Jersey City, New Jersey, on Tuesday, May 16th, 2023 at 6:00 p.m. Chairman Rivera called the Meeting to order at 6:04 p.m., and upon roll call the following answered **present**: Donald Brown, Darwin Ona, Denise Ridley and Daniel Rivera.

And the following were **absent**: Douglas Carlucci, Erma Greene, and Victor Negron Jr. Chairman Rivera thereupon declared a quorum present. Also present at the Meeting were, Duty Executive Director, Christopher Fiore; Secretary to the Board and secretary for the Meeting, Jesamil Lozano; Counsel, J. Nicholas Strasser Esq.,; Agency staff members; and members of the public.

Immediately following the Pledge of Allegiance, Duty Executive Director Fiore announced that, in accordance with the Open Public Meetings Act and Guidance for Public Meetings issued by the Department of Community Affairs, public notice of today's meeting was posted on the Agency's website, posted at the Agency's offices and was sent to the City Clerk And Jersey Journal for the public's review.

There being no presentations on today's Agenda, the Open Public Comment portion of the meeting was declared at 6:05 p.m.

Accordingly, the following voted "AYE": Commissioners Brown, Ona, Rivera and Ridley; and the following voted "NAY": None. Chairman Rivera thereupon declared the Motion carried and at this time Chairman Rivera asked if anyone from the public would like to address the Board of Commissioners.

Counsel advised that members of the public who wish 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.

Madam Secretary Lozano informed the Board that no members of the public pre-registered to address the Commissioners. Counsel invited the public to indicate their wish to speak.

No member of the public indicated their desire to speak during Open Public Comment. Therefore, the period for Open Public Comment was closed at 6:06 p.m.

Accordingly, the following voted "AYE": Commissioners Brown, Ona, Rivera and Ridley and the following voted "NAY": None.

The Board of Commissioners then voted to enter executive session. The following voted "AYE": Commissioners Brown, Ona, Rivera and Ridley; and the following voted "NAY": None. Accordingly, the Board entered executive session.

Emerging from executive session at 6:21 p.m., Counsel made it known that discussions involving litigation, contract negotiations, personnel, and matters within the attorney-client privilege took place; no formal action was taken.

Chairman Rivera noted that the Commissioners should have received their agenda packages and asked if there were any questions, additions or comments.

At this time, Duty Executive Director Fiore requested to amend Item #15 from tonight's Consent Agenda. Accordingly, the following voted "AYE": Commissioners Brown, Ona, Rivera and Ridley; and the following voted "NAY": None. Chairman Rivera thereupon declared the Motion carried.

There being no requests, comments, and/or questions about the agenda, Chairman Rivera called for a motion to establish a Consent Agenda for Items #1 through #16, including amending Item #15. The motion was moved, seconded and approved unanimously.

Accordingly, the following voted "AYE": Commissioners Brown, Ona, Rivera and Ridley; and the following voted "NAY": None. Chairman Rivera thereupon declared the Motion carried.

Accordingly, the following Resolutions were introduced and duly seconded: (attached)

Finally, Chairman Rivera called for a motion to implement the Consent Agenda. Accordingly, the following voted "AYE": Commissioners Brown, Ona, Rivera and Ridley; and the following voted "NAY": None. Chairman 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 6:23 p.m.

Secretary