



MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT  
AGENCY HELD ON THE 19<sup>th</sup> DAY OF SEPTEMBER 2023

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The Board of Commissioners of the Jersey City Redevelopment Agency conducted a regularly scheduled meeting, at 180 9<sup>th</sup> Street, Jersey City, New Jersey, on Tuesday, September 19, 2023 at 6:00 p.m. Vice Chairwoman Ridley called the Meeting to order at 6:24 p.m., and upon roll call the following answered **present**: Donald Brown, Douglas Carlucci, Victor Negron Jr and Darwin Ona.

And the following were **absent**: Erma Greene and Victor Negron Jr. and Daniel Rivera. Vice Chairwoman Ridley thereupon declared a quorum present. Also present at the Meeting were: Madam Executive Director, Diana Jeffrey; Duty Executive Director, Christopher Fiore; Secretary to the Board and Counsel, J. Nicholas Strasser Esq.; Secretary to the Board, Jesamil Lozano; 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, the Star Ledger, and Jersey Journal for the public's review.

There being no presentations on tonight's Agenda, the Open Public Comment portion of the meeting was declared at 6:26 p.m.

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

Also, 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.

No more members of the public indicated his or her desire to speak during Open Public Comment, even though members did pre-register. Therefore, the period for Open Public Comment was closed at 6:26 p.m.

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

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

Emerging from executive session at 6:42 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.

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

There being no requests, comments, and/or questions about the agenda, Vice Chairwoman Ridley called for a motion to establish a Consent Agenda for Items #1 through #16. The motion was moved, seconded and approved unanimously.

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

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

Finally, Vice Chairwoman Ridley called for a motion to implement the Consent Agenda. Accordingly, the following voted "AYE": Commissioners Brown, Carlucci, Ona, and Ridley; and the

following voted "NAY": None. Vice Chairwoman Ridley 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 6:44 p.m.

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Secretary