



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT  
AGENCY HELD ON THE 17<sup>th</sup> DAY OF MARCH 2026**

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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, March 17<sup>th</sup> at 6:00 p.m. Chairwoman Ridley called the Meeting to order at 6:07 p.m., and upon roll call the following answered **present: Mira Prinz-Arey, Douglas Carlucci, Darwin Ona, Mary Pat Noonan, Denise Ridley, and Victor Negron Jr.**

Secretary Lozano thereupon declared a quorum present. Also present at the Meeting were: Madam Executive Director, Diana Jeffrey; Deputy Director, Christopher Fiore; Secretary to the Board, Jesamil Lozano; General Counsel, Shoshana Schiff Esq.; Agency staff members; and members of the public.

Immediately following the Pledge of Allegiance, Madam Executive Director, Diana Jeffrey 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 Bergen Record and El Especialito for the public's review.

There being no presentation on the Agenda, Chairwoman Ridley proceeded to the next item on the agenda, the Open Public Comment. Chairwoman Ridley asked for a motion to open the Public Comment portion of the meeting. Commissioner Ona made a motion, Commissioner Negron seconded the motion. The motion passed with all Commissioners voting "AYE" .

Chairwoman Ridley invited members of the public to address the Board of Commissioners. General Counsel Shoshana Schiff 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. The Open Public Comment period was declared at 6:09 PM.

There being no public speakers, the Chairwoman Ridley called for a motion to close the Open Public Comment period at 6:10 PM, The motion was made by Commissioners Ona, which was seconded by Commissioner Prinz-Arey. The motion passed with all Commissioners— Carlucci, Prinz-Arey, Noonan, Negron, Ona and Ridley—voting "AYE," and none voting "NAY."

Next, the Chairwoman requested a motion to enter executive session at 6:10 PM. The motion was made by Commissioners Negron and Commissioner Carlucci seconded this motion, and again, all Commissioners voted "AYE," with no other votes. The Board then entered executive session at 6:10 PM.

After emerging from executive session at 6:43 PM, General Counsel Shoshana Schiff announced that discussions took place regarding litigation, contract negotiations, and matters protected by attorney-client privilege; no formal actions were taken.

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

At this time, Director Jeffrey requested to amend the following Resolutions, Resolution No. 26-03-11, amending the term of the contract from six months to twelve months throughout the resolution; Resolution No. 26-03-12, adding additional information to the first "WHEREAS" on the second page, as described in the attached resolution; and Resolution No. 26-03-16, amending the term of the contract from six months to twelve months throughout the resolution.

The Chairwoman called for a motion to amend the agenda. The motion was made by Commissioners Negron, which was seconded by Commissioner Ona. The motion passed unanimously, with all Commissioners— Carlucci, Prinz-Arey, Noonan, Negron, Ona and Ridley —voting "AYE" and none voting "NAY." The resolutions were thereby amended on the Consent Agenda

The Chairwoman called for a motion to establish the Consent Agenda as amended. The motion was made by Commissioners Carlucci, which was seconded by Commissioner Ona. The following members voted "Aye": Carlucci, Prinz-Arey, Ona, Negron, Noonan, and Ridley to establish a Consent Agenda with Resolutions Nos. 26-03-1 through 26-03-20 as amended. Chairwoman Ridley thereupon declared the motion duly carried.

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

The Secretary called for a vote on the Consent Agenda as amended. The Consent Agenda was approved unanimously.

Chairwoman Ridley thereupon declared the Resolutions adopted as introduced.

At 6:47 PM, General Counsel Shoshana Schiff requested a motion to entered a second executive session. The motion was made by Commissioners Carlucci, which was seconded by Commissioner Ridley. The motion passed unanimously, with all Commissioners— Carlucci, Prinz-Arey, Noonan, Negron, Ona and Ridley —voting "AYE" and none voting "NAY."

After emerging from executive session at 7:47 PM, General Counsel Shoshana Schiff announced that discussions took place regarding litigation, contract negotiations, and matters protected by attorney-client privilege; no formal actions were taken.

Chairwoman Ridley called for a motion to adjourn the meeting. Commissioner Noonan made a motion. Commissioner Negron seconded the motion. All Commissioners— Carlucci, Prinz-Arey, Noonan, Negron, Ona and Ridley —voted "AYE" and none voted "NAY."

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 7:47 PM.

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, Secretary