

PERTH AMBOY REDEVELOPMENT AGENCY

TUESDAY, MARCH 2, 2010

REGULAR MEETING AGENDA

Pursuant to the Open Public Meetings Act, please take notice that a regular public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, March 2, 2010 at 7:00 pm in the Council Chambers of the Perth Amboy City Hall Building, at 260 High Street, Perth Amboy, New Jersey 08861. Notices of this meeting have been sent to the Home News Tribune, the Star Ledger, and the Amboy Beacon and posted in the City Clerk's Office.

1. Salute to the Flag
2. Roll Call
3. Meeting Minutes, February 2, 2010
4. Bill List
5. Proposed Redeveloper Presentations
 - a. Karim Arzadi, 500 High Street, Perth Amboy, NJ 08861
6. Executive Director's Report
7. Attorney's Report
8. Engineer's Report
9. Public Session – as related to resolution R 3:10:347 through R 3:10:349
10. Resolutions
 - R 3:10:347** Resolution of the Perth Amboy Redevelopment Agency Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Real Estate Transactions & Contract Negotiations
 - R 3:10:348** Resolution of the Perth Amboy Redevelopment Agency Authorizing Amendment to Redevelopment Agreement with Elite Group, Ltd.
 - R 3:10:349** Resolution of the Perth Amboy Redevelopment Agency Authorizing Negotiation of Redeveloper Agreement with 500 High Street, LLC as Conditional Redeveloper of 500 High street – In Redevelopment Area 2
 - R 3:10:350 Resolution** of the Perth Amboy Redevelopment Agency Approving and Accepting the Annual Audit Report for Fiscal Year Ending June 30, 2009
11. Public Session – All concerns