

# PERTH AMBOY REDEVELOPMENT AGENCY

## TUESDAY, MAY 4, 2010

### REGULAR MEETING AGENDA

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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, May 4, 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, April 6, 2010
4. Bill List
5. Presentations
  - Doug Dzema – Housing Authority (bring in developer as partner)
  - George Otlowski – Smith and Convery
6. Executive Director's Report
7. Attorney's Report
8. Engineer's Report
9. Public Session – as related to resolution R 5:10:353 through R 5:10:355
10. Resolutions
  - R 5:10:353** 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 5:10:354** Resolution of the Perth Amboy Redevelopment Agency Providing Certificate of Completion for the Sheridan Realty, LLC Redevelopment Project on Block 77, Lot 20.01
  
  - R 5:10:355** Resolution of the Perth Amboy Redevelopment Agency Authorizing Execution of Amendment to the Redeveloper Agreement with the Perth Amboy Housing Authority Regarding the Lease of the Site to the Selected Development Partner and Review of the April 2010 Plans.
11. Public Session – All concerns