



# PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, May 5, 2015  
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 5, 2015 at 6:00 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 and the Star Ledger, and posted in the City Clerk's Office.

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1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List - \$16,744.02**
4. **Meeting Minutes**
  - Meeting Minutes for April 7, 2015
5. **Developer's Presentation**
  - Amboy Car Wash
6. **Executive Director's Report**
7. **Engineer's Report**
8. **Attorney's Report**
9. **Public Session (Agenda Items Only)**
10. **Resolution**
  - R:05:15:05 - RESOLUTION AUTHORIZING AN AMENDMENT EXTENDING THE CONDITIONAL REDEVELOPER DESIGNATION AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND PERTH AMBOY SELF STORAGE LLC
  - R:05:15:06 - RESOLUTION AUTHORIZING AN AMENDMENT EXTENDING THE CONDITIONAL REDEVELOPER DESIGNATION AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND VIRIDIAN LAND INVESTMENT PARTNERS LLC
11. **Public Comment (Any PARA Matter)**
12. **Closed Session**
  - Real Estate Transactions

13. Motion to Adjourn