

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, DECEMBER 18, 2012
SPECIAL MEETING AGENDA

Pursuant to the Open Public Meetings Act, please take notice that a Special public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, December 18, 2012 at 5:00 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.

- 1. Salute to the Flag**
- 2. Roll Call**
- 3. Meeting Minutes**
 - December 4, 2012
- 4. Executive Director's Report**
 - 502 Smith Street(Block 100 Lot 3.02): Request for de-designation as a Redevelopment Area
 - HR&A Advisors: Fiscal Impact Analysis
- 5. Attorney's Report**
 - Viridian Partners –Consideration of resolution to approve transfer of redeveloper's interest and to approve certain amendments to the Redevelopment Agreement. (Perth Amboy 440, LLC. – Viridian Partners, LLC.)
- 6. Resolutions**
 - **R12:12:126** - Resolution Authorizing Closed Session Pursuant to the Public Meeting Act to Discuss Contract Negotiations VPGS, LLC
- 7. Closed Session**
- 8. Public Session (Agenda Items Only)**
- 9. Resolutions**
 - **R12:12:127** – Resolution Authorizing the Execution of an Amended and Restated Redevelopment Agreement with VPGS, LLC regarding the Redevelopment of the ePort Redevelopment Site.
- 10. Public Comment** – Any PARA matter