

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, DECEMBER 4, 2012
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, December 4, 2012 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.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List**
4. **Meeting Minutes**

- September 18, 2012

5. **Executive Director's Report**

- Hobart Plaza – Project update

6. **Attorney's Report**

- Viridian Partners – Project update
- Possible 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.)

7. **Engineer's Report**

8. **Public Session** (Agenda Items Only)

9. **Resolutions**

- **R12:12:124** – Resolution of the Perth Amboy Redevelopment Agency Amending article of the Bylaws
- **R12:12:125** - Resolution Authorizing Closed Session Pursuant to the Public Meeting Act to Discuss Contract Negotiations

10. **Public Comment** – Any PARA matter

Attachments:

- Meeting Minutes for September 18, 2012
- PARA Financial Status Report for Commissioners
- Resolution R12:12:124