

# PERTH AMBOY REDEVELOPMENT AGENCY

TUESDAY, May 1, 2012

## 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 1, 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, the Star Ledger, and the Amboy Guardian and posted in the City Clerk's Office.

**1. Salute to the Flag**

**2. Roll Call**

**3. Bill List**

**4. Meeting Minutes**

**5. Developer Presentations**

**6. Executive Director's Report / Business Administrator**

**7. Public Session** – as related to R5:12:113-R5:12:116

**8. Resolutions**

R 5:12:1113 Supplemental Resolution Authorizing the Issuance of Not to Exceed \$3,700,000 Project Note (series 2012)(Federally Taxable) of the City of Perth Amboy Redevelopment Agency

R 5:12:114 Resolution of the Perth Amboy Redevelopment Agency Adopting the 2012-2013 Budget

R 5:12: 115 Resolution of the Redevelopment Agency Authorizing to Change Signatory for the Bank Accounts located in Bank of America and Investors Savings

R 5:12: 116 Resolution of the Redevelopment Agency Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Contract Negotiations

**9. Public Comment** – all PARA matters