

**PERTH AMBOY REDEVELOPMENT AGENCY**  
**TUESDAY, June 19, 2012**  
**SPECIAL MEETING AGENDA**

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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, June 19, 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 posted in the City Clerk's Office.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List - \$189,162.53 (Attached)**
4. **Meeting Minutes**
  - April 3, 2012
  - May 1, 2012
5. **Developer Presentations -None**
6. **Executive Director's Report**
7. **Attorney's Report - None**
8. **Engineer's Report - None**
9. **Public Session – (Items on agenda only)**
10. **Resolutions**

**R6:12:116** - RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PERTH AMBOY REDEVELOPMENT AGENCY FOR ADVANCES BY THE CITY OF PERTH AMBOY FROM JUNE 2012 THROUGH JANUARY 2016 IN AN AMOUNT NOT TO EXCEED THE PRINCIPAL REDEMPTION AMOUNT OF THREE MILLION SEVEN HUNDRED THOUSAND AND XX/100 (\$3,700,000.00) DOLLARS OF A BOND CURRENTLY HELD BY THE BANK OF AMERICA

**R6:12:117** - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A CHANGE IN THE PUBLIC HEARING DATE FROM TUESDAY, JULY 3, 2012 TO TUESDAY, JULY 10, 2012

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