

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, OCTOBER 8, 2013
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, October 8, 2013 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**
 - **Minutes for September 10, 2013 meeting**
5. **Developer's Presentation**
 - **Delaney Homes Redevelopment**
 - **Hobart Plaza**
 - **Gerdeau Ameristeel**
6. **Executive Director's Report**
 - **1027 State Street (Sale)**
 - **Delaney Homes (Vacation of Street)**
 - **ePort**
 - **Hobart Plaza**
7. **Attorney's Report**
8. **Engineer's Report**
 - **ePort – Site Plan Change**
 - **Gerdeau Ameristeel**
9. **Public Session (On Agenda Matters Only)**
10. **Resolutions**

R10:13:156 – RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING THE SALE/PURCHASE OF 1027 STATE STREET Lot 25-26,51-54 & 78-79 to SMACEY ASSOCIATES

R10:13:157 – RESOLUTION APPROVING THE REDEVELOPER AGREEMENT FOR PHASE ONE OF DELANEY HOMES REDEVELOPMENT PLAN

R10:13:158 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONDITIONAL DESIGNATION AND INTERIM COST AGREEMENT WITH GERDAU AMERISTEEL, INC. INCLUDING PROVISIONS FOR AN ESCROW DEPOSIT TO DEFRAY THE COSTS OF THE PERTH AMBOY REDEVELOPMENT AGENCY IN THE NEGOTIATIONS OF THE REDEVELOPMENT AGREEMENT

R10:13:159 – RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ATTORNEY CLIENT PRIVILEGE AND CONTRACT NEGOTIATIONS

11. Public Comment – (on Any PARA Matter)

12. Closed Session