

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, MAY 7, 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 Tuesday, May 7, 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 April 2, 2013 meeting**
5. **Executive Director's Report**
 - Budget 2013
 - Delaney Homes (See copy of Council Resolution and introduction of Ordinance)
 - 500 High Street, LLC
 - Landings at Harborside (Status of ROW dedications and completion of public improvements)
6. **Developer Presentations – (None)**
7. **Attorney's Report**
 - 502 Smith Street
8. **Engineer's Report**
9. **Public Session (On Agenda Matters Only)**
10. **Resolutions**
 - R05:13:133 - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPROVING
2013 AUTHORITY BUDGET**
 - R05:13:134 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONDITIONAL
DESIGNATION AND INTERIM COST AGREEMENT WITH 7-ELVEN, INC. INCLUDING
PROVISIONS FOR AN ESCROW DEPOSIT TO DEFRAY THE COSTS OF THE PERTH
AMBOY REDEVELOPMENT AGENCY IN THE NEGOTIATIONS OF THE REDEVELOPMENT
AGREEMENT**
 - R05:13:135 - RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN
PUBLIC MEETINGS ACT TO DISCUSS ATTORNEY CLIENT PRIVILEGE**
11. **Public Comment – (on Any PARA Matters)**