

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, AUGUST 19, 2014
SPECIAL MEETING AGENDA

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, August 19, 2014 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 June 3, 2014
 - Minutes for July 1, 2014
5. **Developers Presentation**
 - Hampshire
6. **Executive Director's Report**
7. **Attorney's Report**
8. **Engineer's Report**
9. **Public Session (Agenda Items Only)**
10. **Resolutions**
 - R:08:14:184 –Perth Amboy Redevelopment Agency Late Budget Resolution Fiscal Year July 1, 2014 to June 30, 2015
 - R:08:14:185 – Resolution of the Perth Amboy Redevelopment Agency Adopting the 2014 Budget
 - R:08:14:186 – Resolution Authorizing The Transfer to the City of Perth Amboy of Title to Lot 1.03 in Block 93 on the Tax Map of the City of Perth Amboy
11. **Public Comment – Any PARA matter**