PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, September 2, 2014
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, September 2, 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. **Executive Director's Report**

4. **Attorney's Report**

5. **Engineer's Report**

6. **Public Session** (Agenda Items Only)

7. **Resolutions**

   - R:09:14:187 – Resolution Authorizing the Execution of an Interim Cost and Conditional Designation Agreement with Convery Complex Holdings, LLC Including Provisions for a Project Funds Deposit to Defray Costs Incurred by the Perth Amboy Redevelopment Agency in Connection with a Redevelopment Agreement

   - R:09:14:188 – Resolution Authorizing the Execution of a Conditional Redeveloper Designation Agreement with Perth Amboy Self Storage, LLC Including Provisions for a Project Funds Deposit to Defray Costs Incurred by the Perth Amboy Redevelopment Agency in Connection with a Redevelopment Agreement

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

9. **Motion to Adjourn**