



# PERTH AMBOY REDEVELOPMENT AGENCY

## Tuesday, September 6, 2016

### Regular Meeting Agenda

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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 6, 2016 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.

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1. **Salute to the Flag**
2. **Roll Call**
3. **Closed Session**
  - Personnel Matters
  - Disposition of Real Estate
4. **Bill List - \$37,599.53**
5. **Meeting Minutes**
  - Meeting Minutes for July 12, 2016
6. **Executive Director's Report**
7. **Engineer's Report**
8. **Attorney's Report**
9. **Public Session (Agenda Items Only)**
10. **Resolution**
  - R:09:16:16 – PERTH AMBOY REDEVELOPMENT AGENCY APPROVING 2016 – 2017 LATE ANNUAL BUDGET
  - R:09:16:17 - RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH NCP PERTH AMBOY HOLDINGS, LLC
  - R:09:16:18 - RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH VICTORY CENTER REALTY LLC
  - R:09:16:19 - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING LEIGH ANNE HINDENLANG ACTING EXECUTIVE DIRECTOR UNTIL DECEMBER 31, 2016
11. **Public Comment (Any PARA Matter)**
12. **Motion to Adjourn**