

Garfield Redevelopment Agency

AGENDA

Monday, May 4, 2020
7:00 PM Special Meeting
Conducted Telephonically
(701) 802-5448 / Access Code 6758904#

A. OPENING OF MEETING

1. Call to Order
2. Chairperson's Opening Statement re: Sunshine Law

Notice of the time, date and place of this meeting has been provided at least 48 hours in advance and in accordance with the applicable New Jersey statutes: (1) by publication in The Herald News and The Record both of which are official newspapers of the City of Garfield; (2) by posting of the notice of meeting on the Community Bulletin Board at the municipal building; and (3) by filing a copy of the notice with the City Clerk.

3. Flag Salute
4. Roll Call

B. CONSENT AGENDA

C. OLD BUSINESS

D. NEW BUSINESS

1. Approval of February 3, 2020 minutes

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Reso. No. 2020-10 - Resolution Authorizing the Extension of the Option of Meridia 290 Garfield, Urban Renewal, LLC, to exclusively Redevelop the Kalama Site, Located on Block 50.01, Lot 1 and Block 50.02, Lot 1

F. VOUCHERS

Per CFO Roy Riggitano

G. CORRESPONDENCE

H. CITIZENS REMARKS

I. INFORMATION AND PROPOSALS

J. CLOSED SESSION

K. FUTURE MEETINGS

L. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON THE ABOVE