

Garfield Redevelopment Agency

AGENDA

Monday, February 8, 2021

7:00 PM Special Meeting

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. Meridia 290 Garfield, Urban Renewal, LLC – Redevelopment Agreement

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Approval of January 4, 2021 Minutes
2. Resolution Appointing GRA Chairman
3. Resolution Appointing GRA Vice-Chairman
4. Resolution Appointing GRA Executive Director
5. Resolution Appointing GRA Secretary
6. Resolution Appointing GRA Assistant Secretary
7. Resolution Appointing GRA Finance Officer
8. Resolution to approve Redevelopment Agreement for Meridia 290 Garfield

F. VOUCHERS

Per CFO Roy Riggitano

G. CORRESPONDENCE

H. CITIZENS REMARKS

I. INFORMATION AND PROPOSALS

J. CLOSED SESSION

1. Contract Negotiations

K. FUTURE MEETINGS

L. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON THE ABOVE