

# Garfield Redevelopment Agency

## AGENDA

Monday, December 2, 2024

7:00 PM Meeting

**1. CALL TO ORDER**

**2. SECRETARY’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**

**5. APPROVAL OF MEETING MINUTES**

November 4, 2024

**6. OLD BUSINESS**

**7. NEW BUSINESS**

2025 RFQs – Under Review

**8. VOUCHERS**

Per CFO Giovanni Cusmano

**9. RECOMMENDED ACTION BY COUNSEL**

**10. CONSENT AGENDA**

2024-18 Approving Cash Management Plan

2024-19 Establishing 2025 Meeting Dates

2024-20 Extending the Conditional Designation of Main and Oak Properties, Inc. as Conditional Redeveloper for Certain Property Generally Known as 337-351 Midland Avenue, Tax Block 88.01, Lots 1 and 9 as Shown on the Official Tax Map of the City of Garfield Located in a Non-Condensation Redevelopment Area

2024-21 Extending the Conditional Designation of BYLT Development Company LLC, formerly known as M2 Real Estate LLC, as Conditional Redeveloper for Certain Property Generally Known as 67, 69, 73 & 77 Passaic Street, Also Known as Block 24.01, Lots 5.01, 8 & 10 as Shown on the Official Tax Map of the City of Garfield Located in a Rehabilitation Area

2024-22 Resolution Adopting 2025 Budget

**11. CORRESPONDENCE**

**12. CITIZENS REMARKS**

**13. FUTURE MEETING**

Monday, January 6, 2024

**14. ADJOURNMENT**

FORMAL ACTION MAY BE TAKEN ON THE ABOVE