

# Rahway Redevelopment Agency

## AGENDA Special Meeting March 10, 2020 6:30 P.M.

### CALL TO ORDER

*The meeting shall be called to order at 6:30 P.M. in the Municipal Council Chamber*

### OPEN PUBLIC MEETINGS ACT

*This meeting has been advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey*

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### PLEDGE OF ALLEGIANCE

*Commissioners, officials, and public attendees shall salute to the flag.*

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### ROLL CALL

*On a call of the roll the following officials should be present:*

*Tony Dalmau, Commissioner  
Rodney Farrar, Commissioner  
Mary Gustofson, Commissioner  
Brittany Hale, Commissioner  
Timothy Nash, Commissioner  
Armando Sanchez, Commissioner  
Dorian Timmons, Commissioner - absent*

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### **APPROVAL OF MINUTES:**

The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:  
January 8, 2020 Organizational meeting.

### **RESOLUTION:**

**16-20** – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY CASH MANAGEMENT PLAN

**17-20** – RESOLUTION OF THE AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND DORNOCH RAHWAY II URBAN RENEWAL, LLC – MAIN AND MONROE PROJECT

### **COMMENTS FROM THE PUBLIC:**

Any member of the public who wishes to provide comments shall do at this time (two-minute max. per person).

**TREASURER'S REPORT:** Frank Ruggiero, Treasurer, will update commissioners on the December and January Treasurer's reports.

**ENGINEERING REPORT:** Jackie Dirmann of Maser Consulting, will present her report to the commissioners.

**EXECUTIVE DIRECTOR'S REPORT:** Robert Landolfi will verbally present a report.

- Brownstones Update
- Arts District Redevelopment Plan
- Revised Financial Agreement – Metro Rahway

**NEW BUSINESS:**

No new business.

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**COMMISSIONER'S COMMENTS:**

Any Commissioner who wish to provide comments shall do at this time.

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**ADJOURNMENT:**

There being no further business, the meeting shall be adjourned.

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