

# Rahway Redevelopment Agency

## AGENDA Special Meeting October 7, 2020 5:30 P.M.

### CALL TO ORDER

*The meeting shall be called to order at 5:30pm in by Zoom Online Meeting Platform.*

*To attend the meeting, use the following URL: <https://zoom.us/join> Meeting ID: 885 3767 2230 Password: 730557*

### 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, Vice Chairman  
Mary Gustofson, Commissioner  
Brittany Hale, Commissioner  
Timothy Nash, Commissioner  
Armando Sanchez, Chairman  
Dorian Timmons, Commissioner*

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### **APPROVAL OF MINUTES:**

The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:

June 3, 2020 Special meeting.

### **RESOLUTION:**

**21-20** – RESOLUTION OF RAHWAY REDEVELOPMENT AGENCY CERTIFICATION OF THE ANNUAL AUDIT

**22-20** – RESOLUTION OF RAHWAY REDEVELOPMENT AGENCY AUTHORIZING A LEASE AGREEMENT BETWEEN RAHWAY REDEVELOPMENT AGENCY AND LOKILOT II, LLC

**COMMENTS FROM THE PUBLIC:**

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

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**TREASURER'S REPORT:** Frank Ruggiero, Treasurer, will update commissioners on the May through August Treasurer's report and the Annual Synopsis of Audit.

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

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

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**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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