

# Rahway Redevelopment Agency

## AGENDA

Special Meeting  
December 22, 2020  
5:00 P.M.

### CALL TO ORDER

*The meeting shall be called to order at 5:00pm in by Zoom Online Meeting Platform.*

*To attend the meeting, use the following URL:*

<https://us02web.zoom.us/j/89699057812?pwd=WkZoTHFSRWVQTTVQMUZNMFBITmdmUT09>

*Meeting ID: 896 9905 7812 Password: 891354*

*Or by phone: 1-929-205-6099 Meeting ID: 896 9905 7812 Passcode: 891354*

### 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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### **RESOLUTIONS:**

29-20 – RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF RAHWAY REDEVELOPMENT AGENCY TO HOLD A PORTION OF ITS REGULAR MEETING IN A CLOSED SESSION FOR PURPOSES OF DISCUSSING POTENTIAL LITIGATION AND/OR CONTRACT NEGOTIATION TOPICS

30-20 - RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF RAHWAY REDEVELOPMENT AGENCY TO AUTHORIZE ENTERING INTO A PRE-DEVELOPMENT AGREEMENT WITH TESLA REDEVELOPMENT URBAN RENEWAL, LLC

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**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:** No report.

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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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**CORRESPONDENCE:**

No correspondence.

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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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