

**Garfield Redevelopment Agency**  
**AGENDA**  
Monday, July 7, 2014  
7:00 p.m. Public Hearing  
Council Chambers and/or Conference Room  
Second Floor, City Hall

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
5. Adoption of Minutes – June 2, 2014

B. CONSENT AGENDA

C. OLD BUSINESS

1. Report on Coremark Redevelopment Status Update
2. Sketchley Redevelopment Agreement

D. NEW BUSINESS

1. Review of 2013 Redevelopment Agency Audit

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Resolution Authorizing the Transfer of Funds from the Garfield Redevelopment Agency to the City of Garfield
2. Resolution to Certify the Annual Audit
3. Resolution Approving Corrective Action Plan for the SFY 2013 Audit
4. Resolution to for Appraisal Services for C-Mor / Jewel Street Redevelopment Area
5. Resolution cancelling Redevelopment Agency meeting on August 4, 2014

F. VOUCHERS

Per CFO Roy Riggitano

G. CORRESPONDENCE

H. CITIZENS REMARKS

I. INFORMATION AND PROPOSALS

J. CLOSED SESSION

K. FUTURE MEETINGS

L. ADJOURNMENT

**FORMAL ACTION MAY BE TAKEN ON THE ABOVE**