

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: November 2, 2016

SUBJECT: Agenda for Board Meeting of the Authority

1. **Call to Order – James V. Gorman, Chairman**
2. **Pledge of Allegiance**
3. **Notice of Public Meeting - Roll Call – Bruce Steadman, Secretary**
4. **Approval of Previous Month’s Board Meeting Minutes**
5. **Approval of Special Board Meeting Minutes**
6. **Approval of Special Board Meeting Executive Session Minutes**
7. **Welcome – James V. Gorman, Chairman**
8. **Secretary’s Report**
9. **Treasurer’s Report**
10. **Public Comment Regarding Board Action Items**
11. **Executive Director’s Report:**
 - Update on the Phase 2 Economic Development Conveyance (EDC)
 - Update on Requests for Proposals (RFPs) and Contracts
 - Update on Requests for Offers to Purchase (RFOTPs)
 - Update on Marketing Effort
 - Action Items for Next Month
12. **Committee Reports**
 - Audit Committee – Robert Lucky, Chairman
 - Real Estate Committee – James V. Gorman, Chairman
 - Environmental Staff Advisory Committee – Kenneth J. Kloo, Chairman

- Historical Preservation Staff Advisory Committee – Bruce Steadman, Interim Chairman
- Housing Staff Advisory Committee – Gina Fischetti, Chairwoman
- Veterans Staff Advisory Committee – Lillian Burry, Chairwoman

13. **Board Actions**

- a. Consideration of Approval of Fifth Amendment to Purchase and Sale Agreement & Redevelopment Agreement for Parcels C & C1 in Tinton Falls

14. **Other Items**

15. **Public Comment Regarding any FMERA Business**

- Responses to questions submitted online or in writing

16. **Adjournment**