



TO: Members of the Board of Directors

FROM: Bruce Steadman
Secretary & Executive Director

DATE: May 16, 2012

SUBJECT: Proposed 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. **Welcome – James V. Gorman, Chairman**
6. **Secretary’s Report**
7. **Treasurer’s Report:**
 - Summary of Status of Federal Grant and FMERA Financials
8. **Public Comment Regarding Agenda Items**
9. **Executive Director’s Report:**
 - Update on Meetings with Army Representatives
 - Update on Proposed Plan Amendment Process
 - Update on FMERA Office Move to Fort Monmouth
 - Update on Master Broker/Real Estate Consultant Request for Proposals
 - Update on Land Use Regulations
 - Update on Action Items
10. **Committee Reports**
 - Audit Committee – Michael Mahon, Acting Chairman
 - Real Estate Committee – James V. Gorman, Acting Chairman
 - Environmental Staff Advisory Committee – Ken Kloo, Chairman
 - Historical Preservation Staff Advisory Committee – Bruce Steadman, Acting Chairman
 - Housing Staff Advisory Committee – Charles Richman, Chairman

- Veterans Staff Advisory Committee – Lillian Burry, Chairwoman

11. **Board Actions**

1. Consideration of Approval of First Plan Amendment Permitting Alternative Development Scenario in Tinton Falls
2. Consideration of Approval of Award of Design-Build Request for Proposals (RFP)
3. Consideration of Approval of the Authority’s Comprehensive Annual Report for 2011, as required under Executive Order No. 37
4. Consideration of Approval of a Credit Facility from the New Jersey Economic Development Authority (EDA) Totaling \$4.5 Million for Economic Development Conveyance Working Capital Purposes and Renovation Costs

12. **Other Items**

13. **Public Comment**

14. **Adjournment**