

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: March 20, 2019

SUBJECT: Agenda for Board Meeting of the Authority

1. **Call to Order – Dr. Robert Lucky, Vice-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 – Dr. Robert Lucky, Vice-Chairman**
6. **Secretary’s Report**
7. **Treasurer’s Report**
8. **Public Comment Regarding Board Action Items**
9. **Executive Director’s Report:**
 - 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
10. **Committee Reports**
 - Audit Committee – Robert Lucky, Chairman
 - Real Estate Committee – Robert Lucky
 - Environmental Staff Advisory Committee – Kenneth J. Kloo, Chairman
 - Historical Preservation Staff Advisory Committee – Jay Coffey, Chairman
 - Housing Staff Advisory Committee – Sean Thompson, Chairman
 - Veterans Staff Advisory Committee – Lillian Burry, Chairwoman

11. **Board Actions**

1. Consideration of Approval of the First Amendment to the Purchase and Sale & Redevelopment Agreement for Building 552.
2. Consideration of Approval of Making the Expo Theater and Adjacent Properties Available through the Offer to Purchase Process.
3. Consideration of Approval of a Memorandum of Understanding with Two River Water Reclamation Authority (TRWRA) for the planning, survey and design modifications to the existing sanitary system and east sanitary sewer interceptor.
4. Consideration of Approval of a Memorandum of Understanding with Two River Water Reclamation Authority (TRWRA) for the Nurses Quarters Property.
5. Consideration of Approval of the First Amendment to the Agreement to Assign for Parcel F-1 in Tinton Falls.

12. **Other Items**

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

- Responses to questions submitted online or in writing

14. **Adjournment**