

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: March 17, 2021

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 Utilities and Infrastructure
 - Update on Fort Monmouth Redevelopment & Marketing
 - Action Items for Next Month
10. **Committee Reports**
 - Audit Committee – Robert Lucky, Chairman
 - Real Estate Committee – Robert Lucky, Interim Chairman
 - 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 Fourth Amendment to the Purchase and Sale & Redevelopment Agreement for the Dance Hall (Building 552) Parcel in the Oceanport Reuse Area.
2. Consideration of Approval of Revision to the Liquor License Letter of Consent Application and Evaluation Criteria and the Issuance of a Fort Monmouth Special Liquor License Letter of Consent for Allison Hall in Oceanport.
3. Consideration of Approval of a Purchase and Sale & Redevelopment Agreement with Academy Sport Fields - Eatontown, LLC for the Expo Theater and Optional Property (Dean Field & Carve-Out Parcel M4) in Eatontown.

4. **Other Items**

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

- Responses to questions submitted online or in writing

6. **Adjournment**