

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: June 16, 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 Eighth Amendment to the Purchase and Sale Agreement with Triumphant Life for the Chapel in Oceanport.
2. Consideration of Approval of the Fifth Amendment to the Purchase and Sale & Redevelopment Agreement with Fort Partners Group for the Fitness Center in Oceanport.
3. Consideration of Approval of the First Amendment to the Purchase and Sale & Redevelopment Agreement with the Borough of Eatontown for a Parks & Recreation Complex on Nicodemus Avenue Park Parcel.
4. Consideration of Approval of the Third Amendment to the Purchase and Sale & Redevelopment Agreement with Fort Monmouth Business Center, LLC for the Allison Hall Parcel in Oceanport.
5. Consideration of Approval of the Hearing Officer's Bid Challenge to the June 17, 2019 Request for Offers to Purchase for the Expo Theater – 7.8 Acre Commercial Arts, Entertainment & Recreation Site and 26.9 Acres of Open Space in Eatontown.

12. **Other Items**

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

- Responses to questions submitted online or in writing

14. **Adjournment**