

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: August 27, 2021
1:00p.m. – Teleconference

SUBJECT: Agenda for Special Board Meeting of the Authority

1. **Call to Order – Dr. Robert Lucky, Vice-Chairman**
2. **Pledge of Allegiance**
3. **Notice of Special Public Meeting - Roll Call – Bruce Steadman, Secretary**
4. **Welcome – Dr. Robert Lucky, Chairman**
5. **Public Comment Regarding Board Action Items**
6. **Board Actions**
 1. Consideration of Approval of the Fourth Amendment to the Agreement to Assign with RWJ Barnabas Health, Inc. and the Fort Monmouth Economic Revitalization Authority for Parcel F-1 (Myer Center) in Tinton Falls.
 2. Consideration of Approval of a Redevelopment Agreement with RWJ Barnabas Health, Inc. and the Fort Monmouth Economic Revitalization Authority for Parcel F-1 (Myer Center) in Tinton Falls.
 3. Consideration of Approval of a Purchase and Sale & Redevelopment Agreement with RWJ Barnabas Health, Inc. for the Tinton Falls Commercial Parcel in Tinton Falls.
7. **Other Items**
8. **Public Comment Regarding any FMERA Business**
9. **Adjournment**