

TO: Members of the Board

FROM: Bruce Steadman
Executive Director and Secretary

DATE: December 15, 2021 – 5:00p.m.

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 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, 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 FMERA’s Draft 2022 Budget.
 2. Consideration of Approval of the First Amendment to the Purchase and Sale & Redevelopment Agreement for Howard Commons in Eatontown.

3. Consideration of Approval of the Ninth Amendment to the Purchase and Sale Agreement for the Chapel in Oceanport.
4. Consideration of Approval of a Purchase and Sale Agreement between FMERA and Parker Creek Partners, LLC for the Bowling Center Parcel in Eatontown.
5. Consideration of Approval of a Grant Agreement between FMERA and the Eatontown Sewerage Authority.
12. **Other Items**
13. **Public Comment Regarding any FMERA Business**
 - Responses to questions submitted online or in writing
14. **Adjournment**