

**Fort Monmouth Economic Revitalization Authority
In-Person & Telephonic Board Meeting
502 Brewer Avenue, Oceanport, N.J. 07757
Dial In: 888-431-3598 Access Code: 1123026
Agenda – May 17, 2023**

1. **Call to Order**
2. **Notice of Public Meeting**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Welcome – Mayor Anthony Talerico, Jr., Vice-Chairman**
6. **Approval of Previous Month’s Board Meeting Minutes**
7. **Public Comment Regarding Board Action Items**
8. **Executive Director/Secretary Report & Update**
9. **Committee Reports**
 - Audit Committee – Anthony Talerico, Jr., Chairman
 - Real Estate Committee – Anthony Talerico, Jr., Chairman
 - Environmental Staff Advisory Committee – Elizabeth Dragon, Chairwoman
 - Historical Preservation Staff Advisory Committee – Jay Coffey, Chairman
 - Housing Staff Advisory Committee – Robert Long, Chairman
 - Veterans Staff Advisory Committee – Lillian Burry, Chairwoman
10. **Board Actions**
 1. Consideration of Approval of a Memorandum of Understanding between FMERA and the Eatontown Sewerage Authority regarding an interagency agreement for funding and construction.
 2. Consideration of Approval of the First Amendment to the Purchase and Sale and Redevelopment Agreement with Netflix, Inc. for the Mega Parcel in Eatontown and Oceanport.
 3. Consideration of Approval of the Sixth Amendment to the Purchase and Sale and Redevelopment Agreement with US Home LLC, a wholly owned subsidiary of Lennar Corporation for the Howard Commons Parcel in Eatontown.
 4. Consideration of Approval of the Ninth Amendment to the Purchase and Sale and Redevelopment Agreement with the Borough of Eatontown for a Department of Public Works Complex on the 1123 Parcel.
 5. Consideration of Approval of the Reinstatement and Third Amendment to the Purchase and Sale and Redevelopment Agreement with RWJ Barnabas Health, Inc. for the Tinton Falls Commercial Parcel in Tinton Falls.
11. **Other Items**
12. **Public Comment Regarding any FMERA Business**
13. **Adjournment**

