



# Borough of Red Bank

90 Monmouth Street  
Red Bank, NJ 07701

## REDEVELOPMENT AGENCY

July 23, 2019

*NOTE: This may not be the order of business. There may be additions or deletions.*

1. Call to Order
  - a. Notice: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a notice sent to Asbury Park Press, Two River Times and Star Ledger and posted in the Main Lobby of the Municipal Building and on the municipal website.
  - b. Pledge of Allegiance
  - c. Roll Call
  
2. Minutes & Reports
  - a. Reports
    - i. Executive Director
  - b. Minutes
    - i. June 25, 2019 Regular Meeting
  
3. New Business
  - a. Mission Statement
  - b. Goals and Objectives
  - c. Professional Services RFQ (Financial Advisor)
  
4. Resolutions
  - a. Resolution 18-01: A Resolution Of The Red Bank Redevelopment Agency Authorizing A Professional Services Contract For General Counsel Services
  - b. Resolution 18-02: A Resolution Of The Red Bank Redevelopment Agency Authorizing The Award Of Professional Services Contracts For Redevelopment Counsel Services
  - c. Resolution 18-03: A Resolution Of The Red Bank Redevelopment Agency Authorizing The Award Of Professional Services Contracts For Redevelopment Planner Services
  - d. Resolution 18-04: A Resolution Of The Red Bank Redevelopment Agency Authorizing The Award Of Professional Services Contracts For Engineering Services
  - e. Resolution 18-05: A Resolution Of The Red Bank Redevelopment Agency Authorizing The Award Of A Professional Services Contract For Appraisal Services
  - f. Resolution 18-06: A Resolution Of The Red Bank Redevelopment Agency Authorizing The Award Of A Professional Services Contract For Auditing Services
  - g. Resolution 18-07: A Resolution Of The Red Bank Redevelopment Agency Authorizing The Award Of Professional Services Contracts For Architect Services
  
5. Public Comment (Governmental Issues, 5 Minute Limit)
  
6. Executive Session
  
7. Adjournment