

HUDSON COUNTY IMPROVEMENT AUTHORITY

830 Bergen Avenue – 9th Floor

Jersey City, New Jersey 07306

February 12, 2020 – 5:30 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – January 8, 2020
3. Comments from the Public
4. Resolution No. 2-2020-4 of the Hudson County Improvement Authority authorizing payment of certain costs and expenses of the Authority for the Month of February 2020
5. Resolution No. 2-2020-5 of the Hudson County Improvement Authority Authorizing a Contract Amendment for Appraisal Services with Helix Real Estate, LLC
6. Resolution No. 2-2020-6 of the Hudson County Improvement Authority Authorizing an Amendment of an Agreement with Key Environmental Inc., for the replacement and repair of damaged monitoring wells and other related environmental remedial services at the Koppers Seaboard Site
7. Resolution No. 2-2020-7 of the Hudson County Improvement Authority Authorizing Execution of a Lease and Development Agreement with the County of Hudson for the Construction of the Honorable Frank J. Guarini Justice Complex **[WITHDRAWN]**
8. Resolution No. 2-2020-8 of the Hudson County Improvement Authority Qualifying Respondents to the Request for Qualifications and Authorizing Issuance of a Request for Proposals for the Construction of the Honorable Frank J. Guarini Justice Complex
9. Personnel Matters

10. Division Reports
11. Litigation
12. Closed session, if necessary
13. Actions to be taken regarding matters discussed in closed session
14. Such other business as may arise

ACTIONS MAY BE TAKEN ON ANY OR ALL OF THE ABOVE MATTERS