

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

February 13, 2025

1. **Chairperson calls meeting to order**
2. **Salute to Flag**
3. **Open Public Meetings Act Announcement**
4. **Roll call of Commissioners**
5. **Minutes**
 - a) **January 9, 2025**

Motion to approve minutes as listed above.
Second?
Roll call vote
6. **Presentation:**
 - a) **Dynamic Engineering – Main Street Self storage**
7. **Discussion:**
 - a) **Main Street Speed Reduction Study**
8. **Attorney Report**
9. **Engineer Report**
10. **Executive Director’s Report**
11. **Authorization for payment of bills.**

Total Amount: \$50,420.35 (Operating Total \$37,796.60 ,Escrow Total \$12,623.75)

Motion to approve payment of the bills as listed above.
Second?
Roll call vote
12. **Resolution**
 - a) **2025.02.08** - Resolution for SERA approving certain recognition agreement by and among Sayreville Seaport Associates Urban Renewal, LP, Starbucks Corporation and SERA.
 - b) **2025.02.09** – Resolution for approving sub-project allocation form for Bass Pro Shop’s Outdoor World, Block 257.02, Lot 7

Motion to approve Resolutions offered.
Resolution Seconded.
Roll Call Vote

13. Commissioners' Comments

14. Chairperson opens the meeting to public comment

Motion to close public portion of meeting.

Second?

Voice vote.

15. 2025.02.10 - Resolution providing for holding private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale (If needed)

Motion to adjourn.

Second?

Voice vote