

**PASSAIC REDEVELOPMENT AGENCY  
VIRTUAL ZOOM MEETING AGENDA  
JANUARY 18<sup>TH</sup>, 2024 @ 7:00 PM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88599870725?pwd=eWJ2dDJZSEpMSmVvTzBIRmRaTWU4QT09>**

**Meeting ID: 885 9987 0725**

**Passcode: 1212**

**One tap mobile**

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**IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION 23- 14 OF THE REDEVELOPMENT AGENCY ADOPTED ON DECEMBER 7, 2023 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2024. THAT ANNUAL SCHEDULE WAS PUBLISHED IN THE HERALD NEWS AND BERGEN RECORD NEWSPAPERS AND PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Hearing of Citizens**

**IV. Minutes of October 19, 2023 and December 7, 2023**

**V. Bill List**

**VI. Resolutions**

**24-01 Resolution Selecting Chairman For The Calendar Year January 1, 2024 Through December 31, 2024**

**24-02 Resolution Selecting Vice-Chairman For The Calendar Year January 1, 2024 Through December 31, 2024**

**24-03 Resolution Continuing The Appointment Of The Executive Director For Calendar Year January 1, 2024 Through December 31, 2024**

**24-04 Resolution Appointing Chief Financial Officer For Calendar Year January 1, 2024 Through December 31, 2024**

**24-05 Resolution Appointing Recording Secretary For The Fiscal Year January 1, 2024 Through December 31, 2024**

**24-06 Resolution Authorizing Official Newspapers For The Calendar Year January 1, 2024 Through December 31, 2024**

**24-07 Resolution Designating The Official Depository Of The Passaic Redevelopment Agency For The Calendar Year January 1, 2024 Through December 31, 2024**

**24-08 Adoption of Cash Management Plan**

**VII. Executive Session**

**VIII. Redevelopment Update Executive Director Ricardo Fernandez**

**IX. Adjournment**