

Rahway Redevelopment Agency

Minutes Special Meeting August 13, 2008 6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:30 P.M. in the Council Chambers

OPEN PUBLIC MEETINGS ACT

This meeting was advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey

PLEDGE OF ALLEGIANCE

Commissioners, officials, and public attendees saluted to the flag

ROLL CALL

On a call of the roll the following officials were present:

*Carlos Garay, Commissioner
Anthony Deige, Commissioner
Timothy Nash, Commissioner
Nancy Saliga, Commissioner
Courtney Clarke, Vice Chairman
William Rack, Chairman*

The following official was absent:

Commissioners: James Ferrell

COMMENTS FROM THE PUBLIC

None

NEW BUSINESS

Resolutions:

No. 28-08: RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF CITY-SECURED ARTS DISTRICT EXTENSION PROJECT NOTES AND/OR CITY-SECURED ARTS DISTRICT EXTENSION REVENUE BONDS

A motion was made by Commissioner Clarke, seconded by Commissioner Nash, to accept and approve Resolution 28-08.

*Yes: Commissioners Clarke, Nash, Saliga, Rack, Deige, Garay
Absent: Commissioner Ferrell*

COMMISSIONER'S COMMENTS

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:34 PM.
