

SPECIAL TRUSTEE MEETING AGENDA



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

Date: April 2, 2012

Time: 8:30 PM to 9:30 PM

Meeting Location:

St. John's Evangelical Lutheran Church
155 North St.
Jersey City, NJ 07307

Association Address:

662 Palisade Avenue,
Jersey City, NJ 07307

Phone:

(201) 533-9571

Meeting called by:	WPA Board of Trustees	Type of meeting:	Special Trustee Meeting
Facilitator:	Peter Basso	Minute taker:	Nick Caballero
Timekeeper:	Peter Basso / Nick Caballero		
Attendees:	WPA Trustees and Officers		

Please bring: Since we are staying later than normal, please feel free to bring some snick snacks.

Agenda Items

Topics

Presenters

Start Time/ Duration

- Call to Order
- Trustee Roll Call

Peter Basso/
Nick Caballero

8:30 p.m.

(1) WPA Events

Nick/Wendy

8:30PM to 9PM

- a. Fundraiser w/ Friends of the Loew's
Friday, April 13, 2012 from 7 to 10 p.m.
- b. Goldman Sachs CTW, Friday, April 20, 2012
- c. Planting in the Park
Saturday, April, 28, 2012 from 9:30 a.m. to 12 p.m.
- d. Cinco de Mayo Fundraiser, Saturday, May 5, 2012
- e. Everything Jersey City, Saturday, May 19, 2012

Peter

9:00 to 9:10 PM

(2) Park No. 3

(3) Status of Green Acres and Hudson County Agreements:

Peter

9:10 to 9:30 PM

a. Green Acres:

- i. State deadlines – July 15 and August 15
- ii. Preliminary Assessment Report
- iii. Construction Drawings for Pre-Bid.

b. Agreements:

- i. Settlement Agreement.
- ii. Appendix D to Open Space
- iii. Memorandum of Understanding.
- iv. Green Acres Partnership/Escrow Agreement.

Adjournment

9:30 p.m.