

*Mission Statement of the Highland Park Redevelopment Agency*

*The Highland Park Redevelopment Agency seeks to improve the quality of life for residents and to enhance the economic vitality of the Borough through implementation of Highland Park's Redevelopment Plan. By focused development, the Agency strives to provide a safe, walk-able, mixed-use downtown and greater commercial opportunity while retaining the small town character of the borough.*

**HIGHLAND PARK REDEVELOPMENT AGENCY  
BOARD OF COMMISSIONERS  
HIGHLAND PARK BOROUGH HALL  
221 South Fifth Ave.  
Highland Park, NJ  
February 2, 2017 Regular Meeting  
7:30 p.m.**

- A. Call to Order
- B. Roll Call and Poll of Attendance at next meeting March 2, 2017
- C. Statement of Compliance with Open Public Meetings Act
- D. Announcement of location of fire exits
- E. Approval of minutes of previous meetings
- F. Memorialization of resolutions
- G. Motions for adjournment of any scheduled matters and any other motions
- H. Chairperson and Committee Reports
- I. Correspondence
- J. Public comment not related to agenda matters
- K. Unfinished or adjourned matters
- L. Hearing of new agenda items
- M. Action on any other business
- N. Adjournment

**Approval of minutes of previous meetings**

December 1, 2016

**Presentation of Audit – Hodulik and Morrison**

**Memorialization of resolutions**

HPRA R2017-05 Approval of Bills List

**Chairperson and Committee Reports**

- Popov project
- Tantleff project
- Borough Square project
- Other Borough Initiatives

**Public Comment**

**Hearing of New Agenda Items**

**Action on any other business**

**Adjournment**