



**EWING TOWNSHIP REDEVELOPMENT AGENCY**  
**MUNICIPAL COMPLEX \* 2 JAKE GARZIO DRIVE, EWING, NJ 08628 \***  
**(609) 883-2900 ext. 7648 \* FAX (609) 882-0208**

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MINUTES

TIME: 7:00pm WEDNESDAY July 1st, 2020

PLACE: ONLINE VIA ZOOM.

Notice of this meeting was read by Chairman Kull in accordance with the requirements of the Open Public Meetings Act of New Jersey (Sunshine Law)

ROLL CALL

Commissioner Kull  
Commissioner Coleman-Boatwright  
Commissioner Stokes  
Commissioner Carter

*Absent Commissioner Murphy*  
*Absent Commissioner Benedetti*  
*Absent Commissioner Mirabella*

APPROVAL OF THE AGENDA MINUTES

- 1) May 20, 2020  
Motion to Table Minutes: Commissioner Stokes  
Seconded: Commissioner Coleman-Boatwright  
Motion Carries: 4-0

OLD BUSINESS:

- 2) Princeton Ave Project (JDM Holdings). Redeveloper Agreement  
Kevin McManimon, the Agency's Special Counsel introduced the Resolution Designating JDM Redeveloper of Princeton Avenue Project.

Moved: Commissioner Stokes  
Seconded: Commissioner Coleman-Boatwright  
Motion Carries: 4-0

NEW BUSINESS:

- 3) Lidl Escrow Agreement

Per the agreement from Mr Kevin McManimon, the Agency was asked to approved the escrow agreement that the Township will utilize for negotiations with the developer.

Moved: Commissioner Stokes  
Seconded: Commissioner Carter  
Motion Carries: 4-0

4) Naval Base Report

Mr Latini gave a report by Brinkerhoff regarding the environmental conditions and potential end use of the Naval base. Mr Latini was to report back when the consultant provides additional feedback and information pertaining to excavation limitations, more detailed mapping and order of magnitude added costs for developing the site

5) Bill List

Mr Latini presented the accounts. Chairman Kull asked that in the future we create a list of deposits and expenditures.

Moved: Commissioner Stokes  
Seconded: Commissioner Coleman-Boatwright  
Motion Carries: 4-0

PUBLIC PARTICIPATION - NON-AGENDA ITEMS

None

MATTERS OF INFORMATION:

None

OTHER REPORTS:

6) Commissioner Reports - None

NEXT SCHEDULED ETRA MEETING - August 5th, 2020

Motion to Adjourn: Commissioner  
Seconded: Commissioner  
Motion Carries: 6-0