

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA**

July 25, 2012, 10:00 a.m.

EDA Board Room – 36 West State Street, Trenton

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **AUTHORITY MATTERS**

The Members will meet to discuss and act upon a request pertaining to organizational and operational matters.

4. **PUBLIC COMMENT**
5. **ADJOURNMENT**