

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
January 11, 2005

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MONTH'S MINUTES**
4. **CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT TO THE BOARD**
5. **BOND PROJECTS**
(* A Public Hearing is being conducted for this project.)

Bond Resolutions

- a) 2004 Carryforward Request
- b) EMI Edge, LLC for the benefit of ECI Technology, Inc.
- c) Epiphany House, Inc.*

Amended Bond Resolutions

- a) Lakewood Cheder School, Inc.*
- b) VPR Commerce Center

Preliminary Resolutions

- a) Multi-Fab Sales & Services, Inc. for the benefit of Wire Cloth Manufacturers, Inc.
- b) Opportunity Project, Inc.
- c) SEARCH Day Program, Inc.
- d) Shore Pride, Inc. for the benefit of P&M, Inc.

6. **LOANS/GRANTS**

Statewide Loan Pool Program

- a) Peter Ciarrocchi, Jr. or entity to be formed
- b) L & F Properties

Fund For Community Economic Development

- a) Housing and Neighborhood Development Services, Inc.
- b) Rutgers, the State University of New Jersey
- c) Zelphy's Christian Learning Center, Inc., d/b/a/ Zelphy's Learning

Economic Recovery Board for Camden

- a) Boys & Girls Club of Camden County
- b) Camden City Garden Club
- c) Camden Redevelopment Agency (Cathedral Soup Kitchen)
- d) Camden Redevelopment Agency (Central Waterfront Temporary Parking)
- e) New Jersey Tax Lien Financing Corporation

**NJDEP Petroleum Underground Storage Tank Program
Loan**

- a) Brookwood Gulf Center, Inc.

Grants

- a) Fernando Castilla
- b) Joan Morris
- c) Alan Price
- d) Nathaniel Wicks and Barbara Wicks
- e) Doris Zammit

**NJDEP Hazardous Discharge Site Remediation Fund
Municipal Grants**

- a) Township of Gloucester (Former Nike Missile Base)

7. **TECHNOLOGY**

Springboard Fund Program

- a) Microplate Automation, Inc.
- b) Silicon Wafer Technologies, Inc.
- c) Supertron Technologies, Inc.

8. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

- a) Bentley Laboratories, LLC
- b) Collins Stewart Tullett Holdings, Inc.
- c) Comag Marketing Group, LLC
- d) Givaudan Fragrances Corporation
- e) Government Employees Insurance Company
- f) Howmedica Osteonics Corp.
- g) IXIS North America
- h) Juvent, Inc.
- i) Medico Graphic Services, Inc.
- j) Pharmasset, Inc.
- k) SG Americas Operational Services Inc./SG Americas Securities
- l) Sanofi-Synthelabo, Inc.
- m) United Parcel Service General Services Company

9. **BOARD MEMORANDUMS**

- a) Business Employment Incentive Program Modifications
(For Informational Purposes Only)
- b) New Jersey Business Growth Fund **(For Informational Purposes Only)**

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**