

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
February 1, 2011 @ 10:00AM
BOARDROOM**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **INCENTIVE PROGRAMS**

Economic Redevelopment and Growth Grant (ERG) Program

The next item was a request to approve the establishment of parameters for a “success” concept in the Economic Redevelopment and Growth (ERG) Grant Program that would allow for repayment of the ERG grant.

The next item was a request to approve 1) the application of Revel Atlantic City, LLC (“Revel”) and Revel Entertainment Group, LLC (“RE” and collectively with Revel as the applicant) for reimbursement of certain taxes for a Atlantic City, Atlantic County project under a "state incentive grant" by the EDA pursuant to the Economic Redevelopment and Growth Grant (ERG) program set forth in N.J.S.A. 52:27D-489c (Act); and 2) authorize the CEO of the EDA to execute any assignment agreements necessary to effectuate this transaction.

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