

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
February 16, 2011 @ 9AM
BOARDROOM**

1. **NOTICE OF PUBLIC MEETING**

2. **ROLL CALL**

3. **INCENTIVE PROGRAMS**

URBAN TRANSIT HUB TAX CREDIT PROGRAM

Discussion and action on staff recommendation to approve:

PROJECT: Panasonic Corporation of North America

LOCATION: Newark/Essex Cty.

MAX AMOUNT OF TAX CREDITS: Estimated at \$102,408,062

4. **PUBLIC COMMENT**

5. **ADJOURNMENT**