

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
March 3, 2008**

- 1. NOTICE OF PUBLIC MEETING**
- 2. ROLL CALL**
- 3. BOND PROJECTS**

Bond Resolutions

The first item of business was to approve several actions and delegation of actions to an authorized officer of the Authority to adjust the Authority's portfolio of auction rate bonds. Any and all actions are subject to the consent of the State Treasurer and final review and approval of the documentation by the Attorney General's Office and Bond Counsel.

1. NJ Economic Development Authority, School Facilities Construction Bonds, 2005 Series Q1-Q8
2. NJ Economic Development Authority, School Facilities Construction Bonds, 2007 Series T1-T7
3. NJ Economic Development Authority, School Facilities Construction Bonds, 2004 Series H1- H4
4. NJ Economic Development Authority, Business Employment Incentive Program, 2004 Series A & B

4. BUSINESS EMPLOYMENT INCENTIVE PROGRAM

PROJECT: Abott Point of Care Inc. and Abbott diabetes Care Sales **APPL.#21074**
LOCATION: TBD **BUSINESS:** medical devices technology
GRANT AWARD: 45% Business Employment Incentive grant, 7 years

PROJECT: Standard Chartered Bank, Inc. **APPL.#21307**
LOCATION: Newark/Essex Cty. **BUSINESS:** bank
GRANT AWARD: 65% Business Employment Incentive grant, 10 years

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**