

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
March 12, 2010 at 2PM
THIRD FLOOR MAIN CONFERENCE ROOM**

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

CLEAN ENERGY SOLUTIONS

PROJECT: Research and Manufacturing Corporation of America **APPL.#29650**

LOCATION: Lakewood/Ocean Cty.

PROCEEDS FOR: purchase and installation of solar panel system

FINANCING: \$787,500 Clean Energy Solutions Capital Investment Loan

BOARD MEMORANDUMS

PROJECT: TimeSight Systems, Inc.

LOCATION: Mount Laurel

FINANCING: \$1,000,000 Edison Innovation loan/\$800,000 advanced

MODIFICATION: Consent to increase subordination from \$250,000 to \$750,000.

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