

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
April 12, 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) The Darcy School*
- b) The Peck School*
- c) Somerset Hills YMCA*

Amended Bond Resolutions

- a) Allies Inc.
- b) NJ Symphony Orchestra and NJ Symphony Orchestra Conservancy, Inc.
- c) Lutheran Social Ministries at Crane's Mill, Inc.*
- d) Pivotal Utility Holdings, Inc.

Combination Preliminary and Bond Resolutions

- a) Jimmy's Real Estate Holding Company, LLC for the benefit of Jimmy's Chocolate Chip Cookies, Inc.*

Preliminary Resolutions

- a) Bais Rivka Rochel Inc.
- b) Cerebral Palsy of North Jersey
- c) Chapin School
- d) Marina Energy, LLC
- e) Technological Building Structures USA LLC

Public Hearing Only

- a) TheraGen, Inc.*

6. **LOANS/GRANTS/GUARANTEES**

Statewide Loan Pool Program

- a) BMB Properties and Management, LLC for the benefit of GDB International, Inc.
- b) Pro Tapes & Specialties, Inc.
- c) Pro Tapes & Specialties, Inc.

Film Industry Assistance Program

- a) Gracie Movie, LLC
- b) Gracie Movie, LLC
- c) L-Life Productions, LLC

Section 108 Program

- a) Town of Phillipsburg

Camden Economic Recovery Board

- a) Cooper's Ferry Development Association, Inc.
- b) Citywide Demolition Project Modification

NJDEP Petroleum Underground Storage Tank Program Grants

- a) Thelma Agnoli
- b) David Clattenburg for the benefit of Dave's Auto Service of N.J.
- c) Lois Eng
- d) Dion Grosso
- e) John R. Hunter
- f) Lori Klabbatz
- g) Fouad Nouri for the benefit of Nouri's Auto Repairs

7. BUSINESS EMPLOYMENT INCENTIVE PROGRAM

- a) Aspreva Pharmaceuticals Inc.
- b) BRIDOR USA
- c) The Clearing House Payments Company, L.L.C.
- d) Harte-Hanks Teleservices
- e) New Jersey Headwear Corp.
- f) Continental Airlines, Inc.
- g) Credit Lyonnais S.A.
- h) Mastertaste, Inc.
- i) McKesson Information Solutions LLC
- j) Business Employment Incentive Program Modifications
(For Informational Purposes Only)

8. BOARD MEMORANDUMS

- a) CFDA Baseball Property, Inc.
- b) GMP Manufacturing Co., Inc.
- c) Delegated Authority Approvals - First Quarter 2005
(For Informational Purposes Only)
- d) New Jersey Business Growth Fund **(For Informational Purposes Only)**

9. REAL ESTATE

- a) Construction Management Services - Digital Century Center Project
- b) Camden Aquarium Expansion - Parking Lot Project

10. AUTHORITY MATTERS

- a) New Markets Tax Credit \$31 million Loan Commitment
- b) Proposed Rule Amendments - Technium
- c) Proposed Rule Readoption

11. PUBLIC COMMENT

12. ADJOURNMENT