

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
April 15, 2010 at 9 AM
BOARD ROOM**

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

The next item was to approve the adoption of the resolution for the NJEDA/
School Facilities Construction Bonds and School Facilities Construction Notes, 2010
Series Par Amount Not to Exceed \$2 billion.

4. **BOARD MEMORANDUM**

The next item was to approve the request to modify an existing SLP Loan to 5011 Circle
Associates LLC. The actions include approving a substitute 3rd party tenant for the
borrower's facility and providing a second six (6) month principal moratorium on the
loan.

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