

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING AGENDA**  
**April 23, 2010 at 9 AM**  
**BOARD ROOM**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **AUTHORITY MATTERS**

The next item was to approve an Urban Transit Hub Tax Credit Program Rule Change.

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