

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
April 25, 2011 @ 12 NOON
BOARDROOM**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **EXECUTIVE SESSION - OPMA Exemption N.J.S.A 10:4-12b(7)**

This next item is staff's recommendation with regard to the loan status for 255-267 Verona Avenue, LLC.

4. **PUBLIC COMMENT**
5. **BOARD ACTION ON EXECUTIVE SESSION ITEM**
6. **ADJOURNMENT**