

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA**

April 30, 2013, 2PM

EDA Board Room – 36 West State Street, Trenton

1. NOTICE OF PUBLIC MEETING

2. ROLL CALL

3. OFFICE OF RECOVERY

ITEM: Superstorm Sandy New Program Creation: Stronger NJ Business Grants

REQUEST: To approve the creation of a new economic recovery program proposed under the DCA, Community Development Block Grant Disaster Recover Action Plan approved by the US Department of Housing and Urban Development: Stronger NJ Business Grants and the associated delegated authority to staff to administer the program.

ITEM: Business Process Outsourcing Services - Stronger NJ Business Grant Program

REQUEST: To approve the oversight of an expenditure of a maximum not to exceed \$12 million in Community Development Block Grant Disaster Relief funds for the purpose of securing a firm to provide turn-key Business Process Outsourcing services to the Authority's recently created Office of Recovery to administer and operate the Stronger NJ Business Grant Program, under the supervision of the Office of Recovery.

ITEM: Tourism Marketing of Superstorm Sandy-Impacted Areas

REQUEST: To ratify and approve the Authority's oversight of an expenditure of up to \$25 million in Community Development Block Grant Disaster Recovery funds in order to advance comprehensive tourism marketing campaign to assist Superstorm Sandy-impacted communities and facilitate the economic recovery of the State's tourism assets.

ITEM: Memorandum of Understanding and Occupancy – Russel Hall – Fort Monmouth

REQUEST: To approve (i) the execution of a MOU with the Fort Monmouth Economic Revitalization Authority (FMERA) for approximately 3,200 square feet of office space in Russel Hall at Fort Monmouth in order to administer the proposed Stronger NJ Business Grants program; and (ii) delegate authority to staff to amend the MOU for additional space at Fort Monmouth for nominal consideration.

ITEM: Subrecipient Agreement with the Department Of Community Affairs to Implement the Community Development Block Grant Disaster Recovery Program through the Economic Revitalization Program

REQUEST: To approve the execution of Subrecipient Agreement between the EDA and DCA to implement the Community Development Block Grant Disaster Recovery program through the Economic Revitalization Program.

4. PUBLIC COMMENT

5. ADJOURNMENT