

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
May 10, 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) Liberty State Park Project
- b) Chapin School*
- c) Chapin School*
- d) Ivy Hedge Corporation for the benefit of SEARCH Day Program, Inc.
- e) SJF CCRC, Inc.*
- f) Somerset Valley Young Men's Christian Association

Amended Bond Resolutions

- a) Comar, Inc.
- b) Comar, Inc.
- c) The Green Fund Realty Partnership III, L.P.
- d) School Facilities Construction Refunding Bonds - 2005 Series N
- e) The YWCA of Central New Jersey, Inc.

Preliminary Resolutions

- a) Bayonne Family YMCA
- b) Genesis Land Holdings, LLC for the benefit of DuBell Lumber Co.
- c) Hamilton Station Park & Ride L.L.C.
- d) Jersey City Community Charter School
- e) The Order of St. Benedict of New Jersey for the benefit of Delbarton School
- f) 25 Parkway, L.L.C. for the benefit of Triangle Manufacturing Co. Inc.
- g) Triangle Manufacturing Co. Inc.

6. **LOANS/GRANTS/GUARANTEES**

Statewide Loan Pool Program

- a) CRL Properties, LLC for the benefit of Admiral Wine & Liquor Company
- b) Fleet Parts and Service, Inc.
- c) Malex Associates, LLC for the benefit of Festival Ice Cream, Inc.
- d) Festival Ice Cream Corporation

Local Development Financing Fund

- a) Prince, LLC for the benefit of AccuMed, Inc.
- b) Sasid Properties, LLC for the benefit of Tracy Evans, Ltd.
- c) Sasid Properties, LLC for the benefit of Tracy Evans, Ltd.

**NJDEP Petroleum Underground Storage Tank Program
Grants**

- a) Richard Cederquist & Christine Cedarquist
- b) Jerry Gallicchio and Joanne Gallicchio
- c) Bruce Gunther and Elizabeth Gunther
- d) Richard C. Martindale for the benefit of Martindale's Service Center
- e) Ronald Regenye and Judith Regenye
- f) David Reyes
- g) Thomas Rogers and Camille Rogers
- h) Edward Tieman
- i) Donald Ubry and Eleanor Ubry for the benefit of Urby's, Inc.

**Hazardous Discharge Site Remediation Fund Program
Municipal Grants**

- a) City of Camden (Cramer Hill Relocation Project)
- b) City of Linden (United Lacquer)
- c) Borough of Northvale (Tect/Danzig Site)

7. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

- a) Galacy, Inc.
- b) Gestalt, LLC
- c) Infragistics, Inc.
- d) New Jersey Headwear Corp.
- e) Tracy Evans, Ltd.
- f) Business Employment Incentive Program Smart Growth Bonus for Mass Transit
(For Informational Purposes Only)
- g) Celgene Corporation
- h) Griffin Medical Products, Inc.

8. **BOARD MEMORANDUMS**

- a) CFDA Baseball Property, Inc.
- b) El Centro Communal Borincano Day Care Center
- c) The YWCA of Central New Jersey, Inc.
- d) Delegated Authority Approvals - First Quarter 2005
(For Informational Purposes Only)
- e) New Jersey Business Growth Fund **(For Informational Purposes Only)**

9. **REAL ESTATE**

- a) Site License Agreement - Waterfront Technology Center
- b) Amendment to Grant Agreement - Camden Surface Parking Lots
- c) Ground Lease Agreement between NJSEA and NJEDA

10. **AUTHORITY MATTERS**

- a) New Markets Tax Credit \$31 million Loan Commitment
- b) Structured Finance Program
- c) Approval of Amendment to Articles of Incorporation and Bylaws - New Jersey Schools Construction Corporation

11. **PUBLIC COMMENT**

12. **EXECUTIVE SESSION**

13. **ADJOURNMENT**