

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING AGENDA  
June 8, 2011 @ 4PM  
BOARDROOM**

**1. NOTICE OF PUBLIC MEETING**

**2. ROLL CALL**

**3. INCENTIVE PROGRAMS**

**URBAN TRANSIT HUB TAX CREDIT PROGRAM**

Discuss and act upon Motions to Settle the Record filed by Hartz Mountain Industries and the Township of Secaucus, NJ in connection with its appeal of the Authority's approval of a grant to Panasonic for its proposed project in Newark, NJ.

**EXECUTIVE SESSION - OPMA EXEMPTION N.J.S.A 10:4-12b(7)**

Discuss legal matters relating to Motions to Settle the Record filed by Hartz Mountain Industries and the Township of Secaucus, NJ in connection with its appeal of the Authority's approval of a grant to Panasonic for its proposed project in Newark, NJ.

**4. PUBLIC COMMENT**

**5. ADJOURNMENT**