

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
June 14, 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) Bais Rivka Rochel Inc.*
- b) Genesis Land Holdings, LLC & DuBell Lumber Co.*
- c) Opportunity Project, Inc.*
- d) The Order of St. Benedict of New Jersey for the benefit of Delbarton School*

Amended Bond Resolutions

- a) Dieter Weissenrieder
- b) JVG Properties, LLC
- c) Metro Packaging & Imaging, Inc. & PB Tower, LLC

Combination Preliminary and Bond Resolutions

- a) TheraGen, Inc.

Preliminary Resolutions

- a) Bear Creek Senior Housing, LLC
- b) Bridgewater Resources Inc.*
- c) City of Newark
- d) Elite Pharmaceuticals, Inc. for the benefit of Elite Laboratories, Inc.*
- e) Princeton Day School, Inc.*

Public Hearing Only

- a) Bridgewater Resources Inc.*
- b) Elite Pharmaceuticals, Inc. for the benefit of Elite Laboratories, Inc.*
- c) Young Men's Christian Association of Westfield, New Jersey*

Combination Preliminary and Bond Resolutions with Authority Exposure

- a) SPCI Realty, L.L.C. for the benefit of Superior Powder Coating, Inc.*
- b) SPCI Realty, L.L.C. for the benefit of Superior Powder Coating, Inc.*

6. **LOANS/GRANTS/GUARANTEES**

Direct Loans

- a) Trimline Medical Products, Inc.

Statewide Loan Pool Program

- a) Smith Bros V, LLC

Camden Economic Recovery Board

- a) Parkside Business & Community In Partnership, Inc.
- b) Rutgers, The State University of New Jersey
- c) El Centro Communal Borincano Day Care

NJDEP Petroleum Underground Storage Tank Program Grants

- a) Rose Adams
- b) Eric Butrym
- c) Cathleen Catalano
- d) Arlene Decker
- e) Robert Donovan
- f) Estate of Frida Litwak
- g) Arthur Florio, Jr.
- h) James Harper
- i) Mollie Jackson
- j) Stephen Skinner and Marie Skinner

Hazardous Discharge Site Remediation Fund Program Grant

- a) J & N Associates

Municipal Grant

- a) City of Camden (S. Yaffa and Sons)

7. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

- a) Audible, Inc.
- b) Bank of Tokyo-Mitsubishi, Ltd.
- c) Blue & White Food Products Corp.
- d) Building Materials Corporation of America
- e) Carl F. Ewig, Incorporated dba Martec International
- f) DuBell Lumber Company
- g) Independence Press Inc./Independence Web, LLC
- h) ISP Management Company, Inc.
- i) King Pharmaceuticals, Inc.
- j) Lundbeck, Inc.
- k) The Little Pie Company, Ltd.
- l) Jackson Hewitt, Inc.

8. **BOARD MEMORANDUMS**

- a) M & A Holdings Co., LLC d/b/a Camden Yards Steel
- b) T-Kat, Corp.
- c) Delegation of Authority for Fee Waivers
- d) New Jersey Business Growth Fund **(For Informational Purposes Only)**

9. **AUTHORITY MATTERS**

- a) Technium Implementation
- b) Approval of Amendment to Bylaws - New Jersey Schools Construction Corporation

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**