

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**  
**SPECIAL MEETING AGENDA**  
**July 25, 2011 9AM**  
**Technology Centre, 675 US Highway One, North Brunswick, NJ**

1. **NOTICE OF PUBLIC MEETING**

2. **ROLL CALL**

3. **BOARD MEMORANDUMS**

**STATEWIDE LOAN POOL PROGRAM**

Consent to Substitution of Lender and Subordination for Green Horse Properties LLC and Green Horse Media, Bellmawr, NJ.

4. **AUTHORITY MATTERS**

2011 Annual Strategic Planning Session

5. **PUBLIC COMMENT**

6. **ADJOURNMENT**