

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
TRENTON, NJ
SPECIAL MEETING AGENDA
August 1, 2008**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **BOND PROJECTS**

Bond Resolutions

PROJECT: Count Basie Theatre **APPL.#21924**
LOCATION: Red Bank/Monmouth Cty. **BUSINESS:** not-for-profit theatre
PROCEEDS FOR: renovations and refinancing existing debt
FINANCING: \$8,000,000 Tax Exempt Bond

Combination Preliminary And Bond Resolutions

PROJECT: Princeton Charter School **APPL.#22638**
LOCATION: Princeton/Mercer Cty. **BUSINESS:** not-for-profit charter school
PROCEEDS FOR: building purchase, renovations, and refinancing existing debt
FINANCING: \$5,100,000 Tax-Exempt Bond

PROJECT: Princeton Charter School **APPL.#22684**
LOCATION: Princeton/Mercer Cty. **BUSINESS:** not-for-profit charter school
PROCEEDS FOR: refinancing existing debt
FINANCING: \$3,320,000 Tax-Exempt Bond

4. **BOARD MEMORANDUMS**

The next item was to approve the Energy Sales and Use Tax Exemption Program Renewal Application of E. I. Dupont de Nemours, which continues the exemption through August 3, 2009, pursuant to P.L. 2005, c. 374.

5. **PUBLIC COMMENT**
6. **ADJOURNMENT**