

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA**

September 6, 2011 @ 4PM

EDA BOARD ROOM – 36 West State Street, Trenton

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **MAIN STREET**

ITEM: Main Street Disaster Relief Program

REQUEST: Approve the recommendation to modify the Authority's Main Street Line of Credit Guarantee Program to include a temporary provision that will provide enhanced financial assistance to those New Jersey businesses impacted by Hurricane Irene that need to rebuild, replace, fix, and/or clean their damaged business assets. The term of this temporary provision will commence on the date of this board approval and end on December 31, 2011. The Board is also requested to delegate to the CEO the discretion to extend the deadline beyond December 31, 2011 to address business demand as necessary.

4. **PUBLIC COMMENT**
5. **ADJOURNMENT**