

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
September 13, 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. **AUTHORITY MATTERS**
 - a) Annual Meeting
6. **BOND PROJECTS**
(* A Public Hearing is being conducted for this project.)

Bond Resolutions

- a) NJEDA/School Facilities Construction Bonds
- b) Center for Aging, Inc.*
- c) Center for Aging, Inc.*
- d) Jersey City Community Charter School*
- e) Jersey City Community Charter School*
- f) New Jersey Natural Gas Company*
- g) New Jersey Natural Gas Company*
- h) SPCI Realty, L.L.C. for the benefit of Superior Powder Coating, Inc.
- i) TheraGen, Inc.
- j) Triangle Manufacturing Co. Inc.

Amended Bond Resolutions

- a) Foundation for Education Administration, Inc.

Combination Preliminary and Bond Resolutions

- a) Capitol Ornamental Concrete Specialties, Inc.*

Preliminary Resolutions

- a) American Baked Ingredients, LLC
- b) Sahara Sand, Inc.
- c) Sil-Kemp Concrete, Inc. & Silvi Concrete of Brick, Inc.
- d) Star Soap/Star Candle/Prayer Candle Co, LLC

7. **LOANS/GRANTS/GUARANTEES**

Statewide Loan Pool Program

- a) 130 Ferry Avenue, LLC or Nominee for the benefit of Root 24 Hours Plumbing, Inc. and Root 24 Hrs., Inc.
- b) Mental Health Clinic of Passaic

Local Development Financing Fund

- a) Laura Mody Holdings, Inc. for the benefit of Rajbhog Foods

Camden Economic Recovery Board

- a) ERB Business Incentive Grant Programs
- b) Cramer Hill CDC
- c) Camden Redevelopment Agency (Cramer Hill Streetscape)

**NJDEP Petroleum Underground Storage Tank Program
Grants**

- a) Joseph Barone for the benefit of Barone Motors
- b) James Brint
- c) Charlie & Sons, LLC
- d) Linda Coppola
- e) Roberto Cortez and Iliana Cortez
- f) James Gambacorto for the benefit of Jimmie's Raceway Service Station
- g) Anthony Giannotta and Ruth Giannotta
- h) James E. Godwin for the benefit of Mahdi Service Center
- i) Melissa Kaye
- j) George C. Knoblock, Inc.
- k) John Kowalchuk and Deborah Kowalchuk
- l) William T. McElarney for the benefit of 6th Ward Service Station
- m) Hooper Monk for the benefit of Richard's Rapid Repair
- n) Monmouth University
- o) James Murphy for the benefit of Jim's Auto Service
- p) Roberto Noristz
- q) Vince Ordini
- r) Gaetano Pagnozzi for the benefit of Sprint Auto Service Center
- s) Vincent Paternoster and Brianna Paternoster
- t) Joseph Rinaldi and Patricia Rinaldi
- u) William Robinson and Lillian Robinson
- v) Anna Romeo
- w) Robert Sinkevich and Doreen Sinkevich
- x) Stephen Skinner and Marie Skinner
- y) Arkady Starikovsky
- z) Zendaki's Foreign & American Auto Repairs, LLC

**Hazardous Discharge Site Remediation Fund Program
Municipal Grants**

- a) City of Camden (HWR Corporation Facility)
- b) City of Clifton (Fmr. National Standard Co.)
- c) Township of Hillsborough (The Corner)
- d) Paterson City (Leader Dye and Finishing)

8. **TECHNOLOGY**

- a) Technology Business Tax Transfer Program
- b) Technium Delegated Authority

9. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

- a) Lundbeck Research USA, Inc.
- b) TI Parsippany Inc.
- c) Freedom Healthcare, L.L.C.

10. **BOARD MEMORANDUMS**

- a) Edison VI Venture Fund Investment
- b) New Jersey Business Growth Fund (**For Information Purposes Only**)
- c) South Jersey Performing Arts Center, Inc.

11. **REAL ESTATE**

- a) Waterfront Technology Center Camden - Lease Agreement with Drexel University
- b) Waterfront Technology Center Camden - Lease Agreement with Gestalt, LLC
- c) Barnes and Noble - Amendment to Reimbursement Agreement
- d) Camden Waterfront - Redevelopment Agreement with City of Camden
Redevelopment Agency

12. **PUBLIC COMMENT**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**