

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
September 24, 2010 at 12PM**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **INCENTIVE PROGRAMS**

Business Employment Incentive Program

PROJECT: Pfizer, Inc. **APPL.#32901**
LOCATION: Madison Borough/Morris Cty. **BUSINESS:** biopharmaceutical
GRANT AWARD: 70% Business Employment Incentive grant, 10 years

4. **BOARD MEMORANDUMS**

PROJECT: Lehman Brothers Holdings, Inc. **APPL.#16324**
LOCATION: Various
REQUEST: Extension of acquisition deadline on structured finance project.

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