

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
October 11, 2005

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **WELCOME: John Matthusen - Executive Director, DRPA; Mayor Gwendolyn Faison; and Randy Primas - Chief Operating Officer, City of Camden**
4. **PRESENTATION ON EDA ACTIVITIES IN CAMDEN**
5. **APPROVAL OF PREVIOUS MONTH'S MINUTES**
6. **CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT TO THE BOARD**
7. **BOND PROJECTS**
(* A Public Hearing is being conducted for this project.)

Bond Resolutions

- a) Paterson Community Health Center, Inc.*
- b) Romnics Realty, Inc. for the benefit of Taylor Building Products, Inc.*

Amended Bond Resolutions

- a) Battaglino Realty Co. for the benefit of Central Letter Shop, Inc.*
- b) Unifoil Real Estate Partners LLC

Preliminary Resolutions

- a) Chabad Center of Northwest NJ for the benefit of Chabhad Center Preschool
- b) E & W Textile Processors, Inc.
- c) Future Fuels, Inc.
- d) MA-IS Holdings Inc. for the benefit of Norfil, USA
- e) The Morris Museum, Inc.*
- f) Multi-Fab Sales & Service, Inc. for the benefit of Wire Cloth Manufacturers, Inc.
- g) Riverview Management, LLC for the benefit of American Industrial Supply, Inc.
- h) The Rock Brook School, Inc.*

8. **LOANS/GRANTS/GUARANTEES**

Fund for Community Economic Development

- a) Nonprofit Finance Fund

NJDEP Petroleum Underground Storage Tank Program Grants

- a) Daniel Abbate for the benefit of DAS Automotive
- b) Glenn Axelrod for the benefit of Central Jersey Garage, Inc.
- c) Bradford Chaney and Dianne Chaney
- d) Tad Coleman for the benefit of Front End Specialists
- e) Fairleigh Dickinson University
- f) Mary Gurovich
- g) Thomas Mehalick and Melissa Mehalick
- h) Carol Merrick
- i) Franklin Prasch
- j) Kathy Ring
- k) Arthur Robertson
- l) Elmer Roy and Ann Roy
- m) Jack Rubin and Myra Rubin
- n) Magaret Jill Shann
- o) Michael Tetesco
- p) Celso Torres
- q) Joseph Tucker and Jean Tucker
- r) Joann Walsh

Hazardous Discharge Site Remediation Fund Program

Municipal Grants

- a) Township of Morris (Former Pecar Mobil Site)
- b) Borough of Somerville (Seven Various Sites)
- c) Borough of South Bound Brook (Fmr. GAF Corp. Main Plant)
- d) Borough of South Bound Brook (South Brook Auto Body)
- e) Hazardous Discharge Site Remediation Fund Amendments to Legislation
(For Informational Purposes Only)

9. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

- a) Dietz and Watson, Inc.
- b) Kulite Semiconductor Products, Inc.
- c) L'Oreal USA S/D, Inc.
- d) SmartShipper.com, Inc.
- e) Telargo Inc.
- f) Business Employment Incentive Program Modifications
(For Informational Purposes Only)
- g) DB Investment Managers, Inc.

10. **BOARD MEMORANDUMS**

- a) EDM Holding, LLC
- b) New Jersey Business Growth Fund **(For Informational Purposes Only)**
- c) Delegated Authority Approvals - Third Quarter 2005
(For Informational Purposes Only)

11. **AUTHORITY MATTERS**

- a) Hazardous Discharge Site Remediation Fund - Petroleum Underground Storage Tank Fund Delegation of Authority

12. **PUBLIC COMMENT**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**