

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING AGENDA  
November 1, 2013, 10AM  
EDA Board Room – 36 West State Street, Trenton**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **INCENTIVES:**

**Economic Redevelopment and Growth Grant Program**

**REQUEST:** To discuss and act upon requests pertaining to the application of Amream LLC, Meadow Amusement LLC and Affiliates for reimbursement of certain taxes for an East Rutherford Borough, Bergen County project under a "state incentive grant" by the EDA pursuant to the Economic Redevelopment and Growth Grant program and to approve the assignment of an Agreement to Reimburse for Remediation Costs.

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