

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
November 9, 2004**

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. **BOND FINANCE PROJECTS**
(* A Public Hearing is being conducted for this project.)

Bond Resolutions

- a) Delanco Realty, LLC for the benefit of American Strip Steel, Inc.*
- b) Schomburg Charter School, Inc.*
- c) Women In Support of the Million Man March, Inc. for the benefit of WISOMMM
Holistic Child Care Centre*

Amended Bond Resolutions

- a) Greater New York Councils, Boy Scouts Of America
- b) Jewish Home at Rockleigh
- c) TransWeb, L.L.C.

Combination Preliminary and Bond Resolutions

- a) Uncommon Schools, Inc.*

Preliminary Resolutions

- a) Meadowlands Mills/Mack-Cali Limited Partnership
- b) SJF CCRC, Inc.
- c) Somerset Hills YMCA

Public Hearing Only

- a) ECI Technology, Inc.*
- b) Young Women's Christian Association of Plainfield and North*

6. **BUSINESS LENDING & COMMUNITY DEVELOPMENT PROJECTS**

Statewide Loan Pool Program

- a) Country Clean, Inc. or Nominee
- b) The First Occupational Center of New Jersey, Incorporated

Local Development Financing Fund

- a) EFK Group, LLC

Economic Recovery Board For Camden

- a) Cooper Health System, The

7. **TECHNOLOGY**

Springboard Fund

- a) ClassLink Technologies, LLC
- b) Hycrete Technologies
- c) Phytomedics Inc.
- d) U V Solutions, Inc.

8. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

- a) American Bank Note Holographics, Inc.
- b) Aurora Loan Services, Inc. or other affiliates
- c) Chugai Pharma USA
- d) Dendreon Corporation
- e) Entology Inc.
- f) Griffin Medical Products, Inc.
- g) Lehman Brothers, Inc. or other affiliates
- h) MLD Mortgage Inc.
- i) Model Electronics Inc.
- j) Novo Nordisk Pharmaceuticals, Inc.
- k) Tana Seybert LLC
- l) Today's Graphics Inc.
- m) Vonage Holdings Corporation

9. **BOARD MEMORANDUMS**

- a) New Jersey Business Growth Fund
- b) Perth Amboy Urban Enterprise Zone Revolving Loan Fund
- c) New Jersey Business Growth Fund (**For Informational Purposes Only**)
 - James E. Connor, Jr. Real Estate Associates, LLC
 - National Packers Express, Inc.
 - R. Fanelle & Sons, Inc.

10. **REAL ESTATE DIVISION**

- a) Camden Aquarium Expansion

NJDEP Petroleum Underground Storage Tank Program Loans

- a) Tad Coleman for the benefit of Front End Specialties

Grants

- a) Corvert Curley
- b) Faithful Works, Inc.
- c) Felician College
- d) Errol Galvez
- e) Newark Gospel Tabernacle Church
- f) Helen Rose
- g) John Smith
- h) Robert So and Vicky So
- i) Solowill Enterprises, Inc.
- j) Arthur Stone
- k) Vito Toscano
- l) Linda Weston-Pollina

NJDEP Hazardous Discharge Site Remediation Fund Loans

- a) Rockland Corporation

Grants

- a) Rockland Corporation
- b) Turkey Hill Realty Corporation

Municipal Grants

- a) City of Bridgeton (Sasdelli Oil)
- b) City of Egg Harbor (Former Gas Station)
- c) City of Millville (Spinelli Bros. Trucking Co.)
- d) City of Pleasantville (JP Rail, Inc.)
- e) City of Salem (Tri-County Oil Co.)
- f) City of Trenton (Magic marker Site)

11. **AUTHORITY MATTERS**

- a) Selection of Auditors

12. **PUBLIC COMMENT**

13. **ADJOURNMENT**