

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
December 1, 2010 @ 10:30AM
BOARDROOM**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **BOND PROJECTS**

Bond Resolutions

PROJECT: TDAF Pru Hotel Urban Renewal Co, LLC

APPL.#32289

LOCATION: Newark/Essex Cty.

PROCEEDS FOR: new construction or addition

4. **INCENTIVE PROGRAMS**

Business Employment Incentive Program

The next item is a request to approve an amendment to the Authority's scoring criteria for the Business Employment Incentive Program (BEIP) to allow existing buildings that have been vacant for 12 months in other areas of the State to receive the same incentive bonus points that Planning Areas (PA) 1 and 2 currently receive.

Technology Business Tax Certificate Transfer Program

The next item is a request to 1) approve nine appeals in consultation with the Attorney General's Office; 2) and to not approve the four other appeals as set forth in the memorandum.

Urban Transit Hub Tax Credit Program

PROJECT: Wakefern Food Corp.

LOCATION: Elizabeth/Union Cty.

MAX AMOUNT OF TAX CREDITS: Not to exceed \$58,000,000

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