

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
AGENDA
December 13, 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) EMI Edge, LLC for the benefit of ECI Technology, Inc.
- b) The First Occupational Center of New Jersey, Incorporated*
- c) Uncommon Schools, Inc.

Amended Bond Resolutions

- a) School Facilities Construction Refunding Bonds

Preliminary Resolutions

- a) Epiphany House, Inc.
- b) Multi-Fab Sales & Services, Inc. for the benefit of Wire Cloth Manufacturers, Inc.
- c) Plumbers & Pipefitters Local Union No 9, Home Inc. for the benefit of United Association of Journeymen & Apprentices
- d) Shore Pride, Inc. for the benefit of P&M, Inc.
- e) St. Philips Academy, Newark Inc.

Structured Finance

- a) Lehman Brothers Inc. and Aurora Loan Services Inc. or other

Bond Resolutions with Authority Exposure

- a) Clinton Block LLC. or Nominee
- b) YWCA of Central New Jersey, Inc.*
- c) YWCA of Central New Jersey, Inc.
- d) YWCA of Central New Jersey, Inc.

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

Direct Loans

- a) Clinton Block LLC. or Nominee

Statewide Loan Pool Program

- a) Premier Graphics, Inc.

Local Development Financing Fund

- a) RGND Real Estate, LLC for the benefit of ID Partners, Inc.

7. **BUSINESS EMPLOYMENT INCENTIVE PROGRAM**

- a) ACS Enterprise Solutions, Inc.
- b) The Children's Place Retail Stores, Inc. and subsidiary companies
- c) Cuisine Innovations, LLC & Bon Appetizers, LLC
- d) Dava Pharmaceuticals, Inc.
- e) Home Decor Products, Inc.
- f) MRS Associates, Inc.
- g) Magnolia Broadband, Inc.
- h) Phytix Inc.
- i) Sony BMG Music Entertainment
- j) Technological Building Structures USA LLC
- k) Valera Pharmaceuticals, Inc.
- l) ZOOTS Corporation

8. **BOARD MEMORANDUMS**

- a) Business Employment Incentive Program - Professional Employment Organizations Delegation of Authority
- b) The Kintock Group of Newark, Inc.
- c) Templer Associates
- d) Tax Certificate Transfer Program
- e) Write Off of Loans
- f) New Jersey Business Growth Fund **(For Informational Purposes Only)**

9. **REAL ESTATE DIVISION**

- a) Ground Lease Agreement with the Technology Centre of New Jersey, LLC
- b) Lease Agreement with Novo Nordisk Pharmaceuticals, Inc.
- c) Letter Agreement - UMDNJ Proton Beam Therapy Center Project

NJDEP Petroleum Underground Storage Tank Program Grants

- a) Louis Alfano for the benefit of Grand Auto Service Associates, L.P.
- b) Daniel Bland
- c) Suzann K. Burke and Patrick J. Burke
- d) Pedro Cabrales and Margarita Cabrales
- e) Carmen Defeo for the benefit of Al's Luncheonette
- f) Thomas Eisele and Lisa Eisele
- g) Jay Ellis
- h) William Pohlman, Jr. for the benefit of Pohlman's Gulf Service
- i) Andrew Windisch and Martha Windisch

NJDEP Hazardous Discharge Site Remediation Fund Municipal Grants

- a) City of Asbury Park (28 various sites)
- b) City of Bridgeton (Former Four Stars Facility)
- c) Borough of Florham Park (Onorato Construction Yard)
- d) City of Hoboken (Old Todd Shipyard)
- e) City of Perth Amboy Redev. Auth. (1027 State Street)
- f) City of Pleasantville (Duell Fuel)

10. **AUTHORITY MATTERS**

- a) Strategic Business Plan **(For Informational Purposes Only)**
- b) Proposed 2005 Administrative Budget and Operational Plan
- c) Audit Committee Charter

11. **PUBLIC COMMENT**

12. **EXECUTIVE SESSION**

13. **ADJOURNMENT**