

NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
Via Conference Call
April 22, 2008

10 AM

MINUTES

ATTENDANCE

- **Ex-Officio Members**

Joseph V. Doria, Jr., Commissioner, Department of Community Affairs
Robert Romano, representing Anne Milgram, Attorney General
Dominic Marraco, representing David Rousseau, Acting State Treasurer
Ken Kloo, representing Lisa Jackson, Commissioner, Department of Environmental Protection
James Ballentine, representing Lucille E. Davy, Commissioner, Department of Education
Marilyn Davis, representing David J. Socolow, Commissioner, Department of Labor
Brent Barnes, representing Kris Kolluri, Commissioner, Department of Transportation
Lauren Moore, representing Kevin Drennan, Executive Director, New Jersey Commerce Commission

- **Public Members**

Cosmo Iacavazzi, President, Mercer Associates, Inc.
Raymond J. McDonough, Mayor of Harrison Town
B. Harold Smick, Jr., Chairman, Smick Lumber
William Sumas, Executive Vice President, Village Supermarkets & Chairman of NJ Food Council
Barry Vankat, Senior Vice President of Government Banking, Wachovia Bank

- **Staff**

Antonio Henson, Director of Business Development
Tammori Petty, Manager of Marketing, Communications & Information Technology
Enid L. Taylor, Executive Assistant
Marge Creely, Administrative Assistant

- **Also Attending**

Sudi Solomon, Deputy Attorney General

NOTICE OF PUBLIC MEETING

Chairperson Joseph V. Doria, Jr., called the meeting to order at 10:05 AM.

In accordance with the Open Public Meeting Act, Enid L. Taylor announced that notice of this meeting had been sent to the Trenton Times, Star Ledger, and Asbury Park Press at least 48 hours prior to the meeting and that a meeting notice had been duly posted on the Secretary of State's bulletin board at the State House.

APPROVAL OF MINUTES

February 28, 2008

Motion to Approve: Barry Vankat

Second: Cosmo Iacavazzi

Yeas: 13

Nays: 0

Abstentions: 0

NEW BUSINESS

PROJECT FINANCING

RESOLUTION #08-05

Approval of a Resolution:

Approval of a Resolution Authorizing Proposed Financial Assistance to Neighborhood House Association and Approving the Execution and Delivery of Agreements; and Other Incidental Action

Motion to Approve: Marilyn Davis

Second: James Ballentine

Yeas: 13

Nays: 0

Abstentions: 0

RESOLUTION #08-06

Approval of a Resolution:

Approval of a Resolution Authorizing Proposed Financial Assistance to Whiton Street Associates, LLC and Approving the Execution and Delivery of Agreements; and Other Incidental Action

Motion to Approve: Barry Vankat

Second: B. Harold Smick, Jr.

Yeas: 13

Nays: 0

Abstentions: 0

OTHER BUSINESS

Leslie Anderson informed the members of their obligation to complete the Financial Disclosure Statement by the due date of May 15, 2008.

PUBLIC COMMENT

No Public Comments.

ADJOURNMENT

Motion approved unanimously.

The meeting was adjourned at 10:22 am.

Certification:

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its April 22, 2008 meeting.

A handwritten signature in cursive script, appearing to read "Leslie A. Anderson", followed by a long horizontal line extending to the right.

Leslie A. Anderson, Secretary
New Jersey Redevelopment Authority